

**Lafayette County
Children's Services Fund**

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Board of Directors

Minutes for **January 8, 2008, Lafayette Hall, Lexington MO. 7:00-8:15 pm**

D.J. called the meeting to order at 7:05 pm.

Pathways Interim Report: Mel Fetter Presented his report. In addition he reported receiving a large federal grant for tele-health psychiatric services, which will be 85% of the connectivity charges. Mr. Fetter will be at the Tuesday Commissioners meeting for a press release of services provided through the LCCSF grant.

Two Grant Requests received:

1. Ruth Beamer, presenting House of Hope request for \$15,812 to fund personnel for Project Safe Supervised Visitation/Monitored Exchanges project.
2. Theresa Dotson Alexander, representing The Counseling and Training center, LLC, request for \$11,000 for Character of a Nation for adolescents 14-19.
3. These will be reviewed in preparation for discussion at the February meeting.

Minutes were read by Fran Atkins, Opal **moved acceptance** as read, Arron **seconded, passed.**

Treasurer's Report indicated total assets of \$401,404.17. Fran **moved acceptance** of the printed report (see attached), Tammy and Mary **seconded, passed.**

Old Business:

1. Fran reported the web page was now www.lafayettechildrensfund.org. Tammy gave a favorable report of her review of the site, just made available yesterday.
2. Fran asked for the RFP spring deadline to give to web master for updating the site. Friday, April 4, at 4:00 pm. at the Court House was unanimous.
3. Arron will arrange the February Expert Presentation by National Hope Association.
4. D.J. suggested we consider changing the April meeting to Monday April 7 to avoid elections.

D.J. adjourned the meeting at 8:15pm.

Respectfully Submitted,

Fran Atkins, Secretary

Meeting Schedule (subject to review at each previous meeting)

Date	Local Expert Presentation	Needed
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
Tuesday, 13 Nov. 07	Ministers for dialogue	
Tuesday, 4 Dec. 07	Brighter Futures Qtr Report	Press Release Info
Tuesday, 8 Jan. 08	Pathways Qtr Report	Press Release Info
Tuesday, 5 Feb. 08	Nat'l Hope Association	
Tuesday, 4 Mar. 08		
Tuesday, 8 Apr. 08		
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08		
Tuesday, 5 Aug. 08		
Tuesday, 2 Sept. 08		

Attendance Record

P= Present
A= Absent
R= Resigned

Name	9-5-07	10-2-07	11-13-07	12-4-07	1-8-08	2-5-08	3-4-08	4-8-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P								
Borgman	P	P	A	P	P								
Davis	P	P	N	P	P								
Haynes	P	P	C	P	P								
Johnson	P	P	E	P	P								
Kruse	P	A	L	A	A								
Singh	A	A	L	P	A								
Thompson	A	A	E	P	A								
Zumalt	P	A	D	A*	P								
Gil Rector	P	P		P	P								

* Zumalt – parenting responsibilities