

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodman
Harland Mieser

Board of Directors

Minutes of **Feb 6, 2007. Lafayette Hall, Lexington MO. 7:00 – 8:30 pm**

DJ noted a quorum was present and called the meeting to order.

Old Business:

*Board of
Directors*

Review of Draft-2 RFP presented by Consultant, Gary Baker. Dr. Baker will incorporate our critique into a corrected edition for review by e-mail before the next meeting March 6, 207. The plan is to 1) announce the release at the County Commissioners meeting, with a News Release to announce an April 9 deadline for applications; 2) post it on the Web, and 3) direct notification for potentially interested agencies and providers of services.

D. J. Davis
President
Odessa

Gary Baker, also presented a **Draft of By-laws** for discussion (see attached draft). Further critique will continue March 6, 2007.

Terry
Thompson
Treasurer
Lexington

D.J. reported on the follow-up meeting with the coalition for the **Bright Future's Grant**. The schools coalition will discuss and reply to this BOD.

Fran Atkins
Secretary
Higginsville

Tammy moved approval of **Minutes** as printed, Opal **seconded**. Commissioner Gil Rector called attention to an error. The location is Lafayette Hall, not Heritage Hall. The minutes **passed** with the noted correction.

Mary Borgman
Wellington

Treasurer's Report: Total funds are \$273,578.61 (see attached printed report) Arron **moved acceptance** of this report; Tammy **Seconded. Passed**.

Arron B.
Haynes
Higginsville

Russell moved we **adjourn**; Opal **seconded. Passed**.

Opal Johnson
Mayview

The remaining **Meeting dates** for the year are: **Tuesday, 3- 6-07**; Tuesday, 4-3-07; Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Lafayette Hall at 7:00 pm, except for the retreat.**

Russell J.
Kruse
Concordia

Next Meeting Agenda: 1. Select a Vice-Chairperson 2. Conflict of interest policy. 3 Corrected draft-2 RFP. 4. Draft-2 of bylaws. 5. First draft of forms/documents to support the RFP.

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Respectfully Submitted,

Fran Atkins, Secretary

Consultant
Gary Baker
UMKC

Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P	P				
Borgman				P	P	P	P	P	P				
Davis	P	P	P	P	P	P	P	P	P				
Dighton	P	P	P	P/R	R								
Haynes	P	A	P	A*	P	P	A	P	P				
Johnson	P	P	P	P	P	P	P	P	P				
Kruse	A	P	A	P	A	A	A	P	P				
Singh	P	A	P	P	A	A	P	P	A				
Thompson	P	A	P	P	A	P	P	P	P				
Zumalt	P	P	P	P	P	P	P	P	P				
Baker		P	P	P	P	A	P	P	P				
Gil Rector	P	P	P	P	P	P	P	P	P				

* On military duty