

**Lafayette County  
Children's Services Fund**

---

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

*Board of  
Directors*

D. J. Davis  
President  
Odessa

Terry  
Thompson  
Treasurer  
Lexington

Fran Atkins  
Secretary  
Higginsville

Mary Borgman  
Wellington

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

Consultant  
Gary Baker  
UMKC

**Board of Directors**

Minutes of **Apr. 3, 2007. Lafayette Hall, Lexington MO. 7:00 – 8:00 pm**

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

**Old Business:**

Daljeet **moved approval of Minutes** as printed, Arron **seconded. Passed.**

**Treasurer's Report:** Deferred to next month due to Terry's absence.

**Vice-Chair appointment and Conflict of interest policy** was tabled until full board is in attendance.

**Consultant, Gary Baker, presented the Final RFP.** Copies were distributed. Minor additional corrections were identified. Arron **moved approval** with the minor corrections; Opal **seconded. Passed.** Anticipated launching will be April 6<sup>th</sup> to the County Commissioners, Web site, news papers, and a broad group of known providers. Deadline for returned proposals will be 4:30 pm May 7, 2007.

The Bright Futures Grant Request was discussed. By consensus, the decision was deferred to May 8 when other grants may also be under review.

The remaining **Meeting dates** for the year are: **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.**

Respectfully Submitted,

Fran Atkins, Secretary

## 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	3-20-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P	P	P	P	P		
Borgman				P	P	P	P	P	P	P	A	A		
Davis	P	P	P	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	A	P	P		
Johnson	P	P	P	P	P	P	P	P	P	A	P	P		
Kruse	A	P	A	P	A	A	A	P	P	A	P	P		
Singh	P	A	P	P	A	A	P	P	A	A	P	P		
Thompson	P	A	P	P	A	P	P	P	P	P	A	A		
Zumalt	P	P	P	P	P	P	P	P	P	P	P	P		
Baker		P	P	P	P	A	P	P	P	P	P	P		
Gil Rector	P	P	P	P	P	P	P	P	P	A**	P	P		

\* On military duty

A\*\* ill in the hospital