

**Lafayette County
Children's Services Fund**

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Zumalt
Waverly

Minutes for **May 6, 2008, Lafayette Hall, Lexington MO. 7:00-7:45 pm**

D.J. called the meeting to order.

Our **Guest Expert**, D.J. Davis reported on the Lafayette Co. GED tutoring service that was established by Ann Pointer as a not-for-profit, 501 (c) 3 designation with IRS. Last year in June, 25 people passed their GED test. D.J. coordinates the Odessa activity on Tuesday evenings; Arron Haynes coordinates the Higginsville tutoring.

Old Business:

Fran moved the **Minutes for April 9, 2008**, be accepted as printed. Opal **seconded; passed.**

Treasurer's Report indicated total assets of \$371,983.48 with \$86,666 pledged to the Brighter Futures grant. There were no bills to present. Fran **moved acceptance** of the treasurer's report, Tammy **seconded; passed.**

Grant Requests under consideration for 2008-2009 are 1) House of Hope and 2) CASA. The June meeting will focus on this decision.

Guest Expert for July 1 meeting will be representatives from the Ministerial Alliances to report on what they see as mental health needs. DJ will contact Odessa; Mary, Wellington; Opal, Mayview; Fran ask Arron for Higginsville.

August 5, 2008 meeting is on Election Day: cancelled by consensus with no rescheduling.

Next Meeting announced for June 36, 2008, as scheduled.

Adjourned at 7:45 pm by D.J. Davis.

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	Changed—Election Day	
Wednesday, 9 Apr.	CASA & House of Hope	
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08	Ministers for dialogue	
Tuesday, 5 Aug. 08	CANCELLED	
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	2-12-08	3-4-08	4-9-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P	A	P	P	P				
Borgman	P	P	A	P	P	P	P	P	P			C	
Davis	P	P	N	P	P	P	P	P	P			A	
Haynes	P	P	C	P	P	A	A	P	A			N	
Johnson	P	P	E	P	P	P	A	P	P			C	
Kruse	P	A	L	A	A	P	P	A	A			E	
Singh	A	A	L	P	A	A	P	A	A			L	
Thompson	A	A	E	P	A	A	A	P	P			L	
Zumalt	P	A	D	A*	P	P	A*	A*	P			E	
Gil Rector	P	P		P	P	P	P	P	A			D	

* Zumalt – parenting responsibilities