

**Lafayette County  
Children's Services Fund**

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*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

*Board of  
Directors*

D. J. Davis  
President  
Odessa

Minutes for **October 28, 2008, Lafayette Hall, Lexington MO.**

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

**Old Business:**

**Minutes for October 7, 2008**, were not presented in the absence of the secretary.

Terry  
Thompson  
Treasurer  
Lexington

Terry presented the **Treasurer's Report** with Brighter Futures projected expenditures (see attached copy).

**Grants considered:**

Fran Atkins  
Secretary  
Higginsville

1. Pathways presented a renewal for their grant proposal.
2. CASA will be officially awarded their grant at the November 10, 9:00 am, County Commissioner's Meeting.
3. Terry noted that Brighter Futures have yet to present their amended grant report for last year's expenses. Neither had Brighter Futures, Besty McClaughlin, spoken with Dr. Singh for answers to his questions about diagnostic reports to support his writing prescriptions.

Mary Borgman  
Wellington

Arron B.  
Haynes  
Higginsville

**Next meeting agenda:**

Opal Johnson  
Mayview

1. Pathways grant request decision
2. Renewal of financial bonding for the chair and treasurer
3. Treasurer's projected budget for 2009

Russell J.  
Kruse  
Concordia

**Adjourned** at 7:50 pm by D.J. Davis.

Daljeet Singh  
Higginsville

Thank you to Opal Johnson for taking notes  
Respectfully Submitted,

Tammy  
Zumalt  
Waverly

Fran Atkins, Secretary

**Meeting Schedule** (subject to review at each previous meeting) **Lafayette Hall**

Date	Local Expert Presentation	Needed
10/7/08 7:00 pm		
10/28/08 7:00 pm		
12/2/08 7:00 pm		
1/6/09 7:00 pm		
2/3/09 7:00 pm		
3/3/09 7:00 pm		
3/31/09 7:00 pm		
5/5/09 7:00 pm		
6/2/09 7:00 pm		
7/7/09 7:00 pm		
8/4/09 7:00 pm		

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	<b>C</b>	P	P	A	P	P	P	P	P		P
Borgman	P	P	<b>A</b>	P	P	P	P	P	P	P	P	<b>C</b>	P
Davis	P	P	<b>N</b>	P	P	P	P	P	P	P	P	<b>A</b>	P
Haynes	P	P	<b>C</b>	P	P	A	A	P	A	P	A	<b>N</b>	A
Johnson	P	P	<b>E</b>	P	P	P	A	P	P	P	P	<b>C</b>	A
Kruse	P	A	<b>L</b>	A	A	P	P	A	A	P	A	<b>E</b>	A
Singh	A	A	<b>L</b>	P	A	A	P	A	A	A	P	<b>L</b>	A
Thompson	A	A	<b>E</b>	P	A	A	A	P	P	P	P	<b>L</b>	P
Zumalt	P	A	<b>D</b>	A*	P	P	A*	A*	P	A*	P	<b>E</b>	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	<b>D</b>	P

\* Zumalt – parenting responsibilities

Name	10-7-08	10-28-08	12-2-08	1-6-09	2-3-09	3-3-09	3-31-09	5-5-09	6-2-09	7-7-09	8-4-09		
Atkins	P	A*											
Borgman	P	P											
Davis	P	P											
Haynes	P	A											
Johnson	P	P											
Kruse	P	A											
Singh	A	P											
Thompson	A	P											
Zumalt	P	A											
Gil Rector	P	P											

\* overnight post-op with a friend who had no family.