

JCCMHFB: Board Meeting Agenda

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| Meeting Date: Feb. 21, 2024 | Time: 7:30AM | Location: 2372 N Truman Blvd. Crystal City, MO 63019 |
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| Meeting ID: 875 9953 9723 Passcode: 467128 | https://us06web.zoom.us/j/87599539723?pwd=1LdsFPRUo8aQe6GtYLU5B2dxmy5p7F.1 |

Our Mission: Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.

- 1. Approval of Agenda**
- 2. President's Welcome**
- 3. Approval of January 16, 2024 Meeting Minutes**
- 4. Approval of January 2024 Financials**
- 5. Old Business**
 - a. Jefferson Franklin Community Action Group CY 2023 Contract Amendment
- 6. New Business**
 - a. 5% Children Service Fund (Sales Tax) transfer to CSF contingency account
 - b. Strategic Planning
- 7. Executive Director's Report**
- 8. Additional Discussion Items**
- 9. Adjournment**