

**FRANKLIN COUNTY SB40
RESOURCE BOARD SPECIAL BOARD MEETING**

Date: April 25, 2019
Time: 7:00 pm
Place: 1308 N. Church Street
Union, MO 63084

Board Present: Mr. Walter Murray Jr., Mr. Paul LaVigne, Mr. Steve Wilmesherr, Ms. Colleen Kuenzel, Ms. Linda Sentivany, Ms. Elaine Holladay, Mr. Larry Sikes, Ms. Mary Barton, Mr. Hank Epstein

Board Absent: None

Staff Present: Mr. Thomas Sinclair, Ms. Anne Barry

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

Agenda

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Hank Epstein, to approve the agenda. Motion carried (8-0).

Agency Presentations

Agencies requesting funding for the Fiscal Year 2020 presented and overview of services and a description of how the funding will be utilized. This included Oats, Ability, Empac, YMCA, and Temco. Mr. Thomas Sinclair presented a handout describing the amount of funding available and the cost associated with owning Sullivan House and the Ron Kruse Building. Mr. Sinclair's handout also included a description of potential new programs.

MOTION was made by Mr. Paul LaVigne, seconded by Mr. Hank Epstein. to adjourn the meeting. Motion carried (8-0).

Meeting adjourned.

Respectfully submitted,



Ms. Mary Barton

Recorded by,



Ms. Anne Barry

ATTACHMENTS

Agency Funding Presentation Schedule
Funding Request Summary

April 2019

Funding Application Cover Page and Narrative
Oats Handout
Budget and Funding Handout