

Jefferson County Community Partnership
BOARD OF DIRECTORS MEETING AGENDA
Festus, MO
Tuesday September 1, 2026, at 11:30am
CANCELLED

Mission Statement: *The Jefferson County Community Partnership strengthens families and youth through collaboration, accountability, and local support, creating opportunities for success, education, and inclusion to build a stronger, more connected community where everyone can reach their full potential.*

***Underlined items will require a vote**

- I. **Call to Order** ~ Laura Schmidt (President)
- II. **Welcome and Introductions** ~ Laura Schmidt (President)
- III. **Secretary Report**
1. July 7, 2026, Meeting Minutes
- IV. **Committee Reports**
- A. Internal Affairs Committee- [REDACTED]
1. Financial Statements as of June & July 2026
 2. Cash Disbursements as of June & July 2026
 3. Distribute contracts to the Board for review and acceptance
 4. Grants and Awards
- B. Governance Committee Report-Linda Wolf
1. Review and enact Board Attendance Policy
 2. Approve Conflict of Interest Policy
- C. External Committee Report-Ben Brown
- Identify procedures for tracking solicitations, donations, grant requirements, reports to donors
- V. **Executive Director's Report**
1. Strategic Planning Update
 - a) Set date for retreat
 2. Review of JCCP Succession Plan (*changes are to be recommended through the Executive Committee*)

VII. Old Business

VIII. New Business

1. Year-end Review Program Outcomes
2. JCCP Opportunities

IX. Adjourn- Next meeting: Tuesday, November 3, 2026, at 11:30am