DRAFT

Jefferson County Community Partnership
BOARD OF DIRECTORS MEETING AGENDA
Festus, MO
Tuesday November 3, 2026, at 11:30am

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**
July 7, 2026, Meeting Minutes

IV. **Committee Reports**

A. Internal Affairs Committee- Leslie Hoff
1. Leslie Hoff-new Internal Affairs chair committee chair
2. Present annual audit FY25, IRS form 990, to Board for review and acceptance; Audit FY26 for presentation January 2027
3. Financial Statements as of June, July, August, September 2026
4. Cash Disbursements as of June, July, August, September 2026
5. Risk Management review (review Fraud Matrix)
6. Update on CDs
7. Grants and Awards
   a) Union Pacific $15,000 (HOH)
   b) Marillac Mission Fund $40,000 (HOH)
   c) Jefferson Foundation $97,500 (HOH & TPN)
8. Check signers – update (requested new paperwork on 10-19-26)
9. Collateralization/Insured Cash Sweep

B. Governance Committee Report-Linda Wolf
1. Vote on Board nominees Lori Wolk, Tara Lang, Nick Farrel
   a) Committee assignments
2. Year-end Review FY26 (program highlights, program goals)
3. Review Board Agreement & Pledge of Service
4. Review Conflict of Interest Policy
5. FY27 Risk Assessments
   - AI/Technology
   - Use of Building

C. External Committee Report-Ben Brown
1. Mission, Vision, Values, Tag

V. Executive Director's Report
1. Strategic Planning Update
2. Succession Plan-review
3. Employee Handbook revisions and Addendum updates

VI. Old Business

VII. New Business

1. Building Listed 9/1/26
2. JCCP Credit Card
3. 4th Quarter reports
4. JCCP Opportunities

VIII. Adjourn- Next meeting: Tuesday, January 5, 2027, at 11:30am