

JACKSON COUNTY COMMUNITY CHILDREN'S SERVICES FUND
BOARD MEETING AGENDA

Date January 10, 2019, 2:30 – 4:30 p.m.

Location Mid-America Regional Council, 600 Broadway, KCMO, Westview Room

- I. Call to Order (Holman)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of December 11, 2018 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education - Health Forward Foundation Update
Donna Bushur & Shannon Morris, Senior Program Officers
- VI. Old Business
 - A. Financial Report (Styles, Whitten)
 - 1. December Financial Activity
 - 2. 2018 Financial Closing & Audit Preparation
 - B. Children's Services Contracting (Rohs, Whitten)
 - 1. Winddown for 2018 Contracts
 - 2. Contracts for 2019
 - 3. School-Based Services RFP Update
 - C. Executive Director's Report (Whitten)
 - 1. Marketing/Branding RFP Update – *Action Needed*
 - 2. Next Steps on Work Plan
- VI. Other Items (Holman, All)
 - A. Board Education: Guest Speakers, Research, Consultation, etc.
 - B. Director and Guest Comments
- VII. Adjournment

Next Meeting: February 7, 2019, MARC Offices, Westview Room, 2:30