

JACKSON COUNTY COMMUNITY CHILDREN’S SERVICES FUND
BOARD MEETING AGENDA

Date February 20, 2019, 10:00 am – 12:00 pm

Location JCCCSF, Penntower Building, Meeting Room 132, 3100 Broadway, KCMO

- I. Call to Order (Holman)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of January 10, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Financial Report (Styles, Whitten)
 - 1. December Financial Activity - Revised
 - 2. January Financial Activity
 - 3. 2018 Financial Closing & Audit Preparation
 - B. Children’s Services Contracting (Rohs, Whitten)
 - 1. Final Report for 2018 Contracts
 - 2. Update on Contracts for 2019
 - 3. School-Based Services RFP Update
 - C. Executive Director’s Report (Whitten)
 - 1. Hiring Update
 - 2. Benefits Framework – *Action Needed*
 - 3. Branding Update
 - 4. Next Steps on Work Plan
- VI. Other Items (Holman, All)
 - A. Board Vacancies
 - B. Board Education: Guest Speakers, Research, Consultation, etc.
 - C. Director and Guest Comments
- VII. Adjournment

Next Meeting: March 7, 2019, JCCCSF, Penntower Building, Kansas City, MO 64111