

JACKSON COUNTY COMMUNITY CHILDREN'S SERVICES FUND
BOARD MEETING AGENDA

Date April 4, 2019, 2:30 – 4:30 p.m.

Location JCCCSF, Penntower Building, 3100 Broadway, KCMO 64111

- I. Call to Order (Holman)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of March 7, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Financial Report (Styles, Whitten)
 - 1. March Financials
 - 2. 2018 Audit Update
 - B. Children's Services Contracting (Rohs, Whitten)
 - 1. 2019 School-Based Funding Slate – *Action Needed*
 - C. Executive Director's Report (Whitten)
 - 1. Branding Update
 - 2. Other Updates
- VI. Other Items (Holman, All)
 - A. Nominating Committee (Kaberline) – *Action Needed*
 - B. Annual Review of Board Conflicts
 - C. By-Laws Committee (Parker)
 - D. Board Vacancies
 - E. Future Board Meeting Dates
 - F. Board Education: Guest Speakers, Research, Consultation, etc.
 - G. Director and Guest Comments
- VII. Adjournment

Next Meeting: May 2, 2019, JCCCSF, Penntower - Room 132, 3100 Broadway, KCMO 2:30 pm