

JACKSON COUNTY COMMUNITY CHILDREN'S SERVICES FUND
BOARD MEETING AGENDA

Date May 2, 2019, 2:30 – 4:30 p.m.

Location JCCCSF, Penntower Building, 3100 Broadway, KCMO 64111

- I. Call to Order (Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of April 4, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Financial Report (Styles, Whitten)
 - 1. April Financials
 - 2. 2018 Audit Update
 - B. Children's Services Contracting (Rohs, Whitten)
 - 1. School-Based Services Contracting
 - 2. Q1 2019 Reporting
 - 3. Requested Budget Revision
 - C. Executive Director's Report (Whitten)
 - 1. Presentation to Jackson County Legislature
 - 2. Benefits Update
 - 3. Branding Update
 - 4. Other Updates
- VI. Other Items (Rohs, All)
 - A. Appointment of Audit Committee – *Action Needed*
 - B. Approval of Revisions to By-Laws (Parker) – *Action Needed*
 - C. Future Board Meeting Dates
 - D. Board Vacancy
 - E. Board Education: Guest Speakers, Research, Consultation, etc.
 - 1. Pending: Theresa Byrd (Family Court), Margo Quiriconi (CMH)
 - F. Director and Guest Comments
- VII. Adjournment

Next Meeting: TBD, June 2019, JCCCSF, Penntower - Room 132, 3100 Broadway, KCMO