

**JACKSON COUNTY COMMUNITY CHILDREN’S SERVICES FUND**  
**BOARD MEETING AGENDA**

Date June 6, 2019, 2:30 – 4:30 p.m.

Location Penntower Building, Room 132, 3100 Broadway, KCMO 64111

- I. Call to Order (Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of May 2, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education – Theresa Byrd, Deputy Court Administrator, Jackson County Family Court
- VI. Old Business
  - A. Financial Report (Styles, Whitten)
    - 1. Presentation of 2018 Audit – Holly Perez, CBIZ/MHM – *Action Needed*
    - 2. May Financials
    - 3. JCCCSF Finances: Investments Update & Cash Flow
  - B. Children’s Services Contracting (Rohs, Whitten)
    - 1. Update on Current Contracts
    - 2. Program Officer Site Visits
    - 3. Recommendation for New Funding Round – *Action Needed*
  - C. Executive Director’s Report (Whitten)
- VI. Other Items (Rohs, All)
  - A. July Board Meeting Date
  - B. Board Vacancy
  - C. Board Education: Guest Speakers, Research, Consultation, etc.
    - 1. Pending July/August: Margo Quiriconi (CMH)
  - D. Director and Guest Comments
- VII. Closed Session – Executive Director Annual Performance Evaluation
- VIII. Adjournment

**Next Meeting: TBD (July 11 or August 15, 2019)**

**JCCCSF, Penntower, 3100 Broadway, Kansas City MO 64111**