

JACKSON COUNTY COMMUNITY CHILDREN’S SERVICES FUND
BOARD MEETING AGENDA

Date August 15, 2019, 2:30 – 4:30 p.m.

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

- I. Call to Order (Jovanna Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of June 6, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education – Margo Quiriconi, Director of Community Health Initiatives, Children’s Mercy Hospital
- VI. Old Business
 - A. Financial Report
 - 1. July Financials – Moji Shogbamimu
 - 2. Presentation of 2018 Audit – Holly Perez, CBIZ MHM – *Action Needed*
 - 3. Budget Revision Request – Moji Shogbamimu & Katherine Rivard
 - B. Children’s Services Contracting
 - 1. Update on Q2 Reimbursements – Rob Whitten
 - 2. Update on Q2 Progress Reports – Katherine Rivard & Seth Baker
 - 3. Update on 2020 Applications – Rob Whitten
 - C. Executive Director’s Report – Rob Whitten
 - 1. Marketing/Branding Update
 - 2. Stakeholder Survey
 - 3. Additional Funding Opportunities
 - a. Mental Health Funders’ Collaborative: Assessing Network Strength
 - b. Social Finance: Promise 1000 Sustainability
 - 4. Reauthorization of Fund
 - a. Meetings
 - b. Brief from Greg Lam
 - 5. Memberships
- VI. Other Items (All)
 - A. Board Vacancy
 - B. Board Education: Guest Speakers, Research, Consultation, etc.
 - 1. Pending: Boone County Dashboard, Eastern Funds Research Coalition
 - C. Director and Guest Comments
- VII. Closed Session – Executive Director Annual Performance Evaluation, Part II
- VIII. Adjournment

BOD Photo – Penntower Lobby

Next Meeting: September 19, 2019, 2:30-4:30

JCCCSF, Penntower, 3100 Broadway, Kansas City MO 64111