



Board of Directors Meeting  
2:30pm, October 17, 2019  
Penntower Building  
3100 Broadway Blvd, Room 132, Kansas City, MO 64111

- I. Call to Order (Jovanna Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of September 19, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education – *Casey Foundation Kids Count*, Katherine Rivard & Seth Baker
- VI. Old Business
  - A. Financial Report
    - 1. September Financials – Moji Shogbamimu
    - 2. 2020 Draft Budget – Moji Shogbamimu & Rob Whitten
  - B. Children's Services Contracting
    - 1. Update on 2019 Projects – Rob Whitten
    - 2. Update on 2020 Applications – Rob Whitten
  - C. Executive Director's Report – Rob Whitten
    - 1. Website
    - 2. Behavioral Health Funders' Collaborative
    - 3. 2020 Operational Plan
    - 4. Retirement Vehicle Update
    - 5. External Engagements
    - 6. Other Updates
- 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. Adjournment

Next Meeting: November 21, 2019, 2:30-4:30  
(Last BOD Meeting of 2019)