



Board of Directors Meeting  
2:30pm, September 19, 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 August 15, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education – *The Role of a Program Officer*, Katherine Rivard & Seth Baker
- VI. Old Business
  - A. Financial Report
    - 1. August Financials – Moji Shogbamimu
    - 2. Budget Revision Request – Moji Shogbamimu & Seth Baker
  - B. Children's Services Contracting
    - 1. Update on 2019 Projects – Katherine Rivard & Seth Baker
    - 2. Update on 2020 Applications – Rob Whitten
  - C. Executive Director's Report – Rob Whitten
    - 1. Marketing/Branding Update
    - 2. Stakeholder Survey
    - 3. External Engagements
    - 4. Remaining BOD Meetings in 2019
- VI. Other Items (All)
  - A. Board Vacancy
  - B. Board Education: Guest Speakers, Research, Consultation, etc.
    - 1. October: *Deep Dive: Casey Kids Count Report/Missouri Kids Count*
    - 2. Pending: Boone County Dashboard, Eastern Funds Research Coalition
  - C. Director and Guest Comments
- VII. Adjournment

**Next Meeting: October 17, 2019, 2:30-4:30**