



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Board of Directors Meeting
2:30pm, November 21, 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 October 17, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Children's Services Contracting
 1. Update on 2019 Projects – Rob Whitten
 2. 2020 Calendar Year Funding Slate – Rob Whitten – *Action Needed*
 - B. Executive Director's Report – Rob Whitten
 1. Missouri Local Government Employee Retirement System (LAGERS)
 2. 2020 Operational Plan Update
 1. Strategic Plan
 2. 2021 RFP
 3. External Engagements
 4. 2020 Board Schedule
 5. Other Updates
 - C. Financial Report
 1. October Financials – Moji Shogbamimu
 2. 2020 Budget – Moji Shogbamimu & Rob Whitten – *Action Needed*
- 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 Event: December 12, 2019, 4:00-6:00 PM
Holiday Open House, CSF Offices

Next BOD Meeting: January 16, 2019, 2:30-4:30
(No BOD Meeting in December)