



Board of Directors Meeting
2:30pm, January 16, 2020
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 November 21, 2019 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education – Missouri LAGERS (Local Government Employees Retirement System) – Jeff Pabst, LAGERS Education & Outreach Coordinator
- VI. Old Business
 - A. Financial Report
 - 1. December 2019 Preliminary Financials – Moji Shogbamimu
 - B. Children's Services Contracting
 - 1. Update on Current Projects – Rob Whitten
 - 2. 2020 RFP Discussion – Rob Whitten
 - C. Executive Director's Report – Rob Whitten
- VI. Other Items (All)
 - A. Board Education: Guest Speakers, Research, Consultation, etc.
 - 1. Pending: Boone County Dashboard, Eastern Funds Research Coalition
 - B. Director and Guest Comments
- VII. Adjournment

Next BOD Meeting: February 20, 2020, 2:30-4:30