



Board of Directors Meeting
2:30pm, February 20, 2020
Penntower Building
3100 Broadway Blvd, Room 132, Kansas City, MO 64111
(*Agenda Revised 2.19.20*)

- I. Call to Order (Board Officer)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes of January 16, 2020 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Board Action Items – Rob Whitten
 - 1. 2020 RFP Discussion – *Action Needed*
 - 2. Approval of Personnel Policy Handbook – *Action Needed*
 - 3. Approval of Document Retention Policy – *Action Needed*
 - B. Financial Report – Moji Shogbamimu
 - 1. December 2019 Financials – Revised
 - 2. January 2020 Financials
 - C. Children's Services Contracting – Rob Whitten
 - 1. Update on 2019 Utilization
 - D. Executive Director's Report – Rob Whitten
 - 1. Strategic Planning Framework
 - 2. Staff Retirement Vehicle
- 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: April 16, 2020, 2:30-4:30