



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

Board of Directors Annual Meeting  
2:30pm, April 16, 2020  
Via Zoom - Meeting ID 508-555-4968  
<https://zoom.us/j/5085554968>

- I. Call to Order (Jovanna Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes
  1. February 20, 2020 Meeting – *Action Needed*
  2. March 19, 2020 Special Meeting – *Action Needed*
  3. April 6, 2020 Special Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
  - A. Financial Report – Moji Shogbamimu
    1. March 2020 Financials
    2. Investment Status
    3. 2019 Audit Update
  - B. Children's Services Contracting – Rob Whitten
    1. Update on 2019 Support to Partners
    2. 2020 RFP Discussion – *Action Needed*
  - C. Executive Director's Report – Rob Whitten
    1. Approval of CSF Retirement Vehicle – *Action Needed*
    2. Fervor Engagement
    3. Other Updates
- VI. Other Items (All)
  - A. Nominating Committee
    1. Slate of Officers for 2020 Board Year – *Action Needed*
    2. Board Vacancy
  - B. Director and Guest Comments
- VII. Adjournment

Next BOD Meeting: May 21, 2020, 2:30-4:30