



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

Board of Directors Meeting  
2:30pm, May 21, 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 from April 16, 2020 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
  - A. Financial Report – Rob Whitten
    1. April 2020 Financials
    2. 2019 Audit Update
  - B. Children's Services Contracting – Rob Whitten
    1. Update on 2020 Support to Partners
    2. Update on 2021 Funding Application Process
    3. Approval of Academic Year 2020/2021 Funding Slate – *Action Needed*
  - C. Executive Director's Report – Rob Whitten
    1. Approval of Section 218 Resolution (Retirement) – *Action Needed*
    2. Other Updates
- VI. Other Items (All)
  - A. Nominating Committee
    1. Board Vacancy
  - B. Director and Guest Comments
- VII. Closed Session – Executive Director Annual Performance Evaluation
- VIII. Adjournment

Next BOD Meeting: June 18, 2020, 2:30-4:30