



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Board of Directors Meeting
2:30pm, June 18, 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 May 21, 2020 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Presentation of 2019 Audit – Brent Wilson/Terrence Waldren, CBIZ/MHM
– *Action Needed to Accept the Audit*
- VI. Board Education Topic – Impact of COVID-19 on Congregate Care Partners
Stephanie Boyer, CEO, reStart
Lynn Durbin, Director, Steppingstone
MaryAnne Matheny, CEO, Hope House
- VII. Old Business
 - A. Financial Report – Moji Shogbamimu
 1. May 2020 Financials
 - B. Children's Services Contracting – Rob Whitten
 1. Update on 2021 Funding Application Process
 - C. Executive Director's Report – Rob Whitten
- VI. Other Items (All)
 - A. Director and Guest Comments
- VII. Closed Session – Executive Director Annual Performance Evaluation
- VIII. Adjournment

Next BOD Meeting: August 20, 2020, 2:30-4:30
(Reminder: No BOD Meeting in July)