



Board of Directors Meeting
2:45 pm, October 15, 2020
Via Zoom

(Contact Sue Richter for meeting information; sue@jacokids.org)

- I. Call to Order (Jovanna Rohs)
- II. Roll Call and Guest Introductions
- III. Review/Approval of Minutes from September 3, 2020 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education Topic – COVID-19: Back to School and Impact to CSF-Funded Programs (Nonprofits Working In-Schools)
Kristina Jones & Tonika Benson, Child Abuse Prevention Association
Melanie Austin, MOCSA
- VI. Old Business
 - A. Financial Report – Moji Shogbamimu/Rob Whitten
 1. August 2020 Financials
 2. September 2020 Financials
 3. 2021 Draft Budget
 - B. Children's Services Contracting – Rob Whitten
 1. Update on 2021 Funding Application Process
 - C. Executive Director's Report – Rob Whitten
 1. Strategic Planning Update
 2. News from CSF ED Meeting
 3. Nominating Update
 4. Other Updates
- VI. Other Items (All)
 - A. Director and Guest Comments
- VII. Adjournment