



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Board of Directors Meeting
2:30 pm, November 19, 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 October 15, 2020 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Old Business
 - A. Financial Report – Moji Shogbamimu/Rob Whitten
 1. October 2020 Financials
 2. Approval of 2021 Budget – *Action Needed*
 - B. Children's Services Contracting – Rob Whitten
 1. Update on 2020 Projects
 2. Approval of 2021 Funding Slate – *Action Needed*
 - C. Executive Director's Report – Rob Whitten
 1. Approve Strategic Planning Vendor – *Action Needed*
 2. Nominating Update
 3. Other Updates
- VI. Other Items (All)
 - A. Director and Guest Comments
- VII. Adjournment