

Board of Directors Meeting 2:30 pm, January 21, 2021 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 November 19, 2020 Meeting Action Needed
- IV. Review/Approval of Proposed Agenda
- V. Board Engagement Topic Strategic Planning
 Alana Muller (Coffee Lunch Coffee) & Rob Whitten
- VI. Old Business
 - A. Financial Report Moji Shogbamimu/Rob Whitten
 - 1. 2020 Year-End Financials Draft
 - B. Children's Services Contracting Rob Whitten
 - 1. Update on 2020 Projects
 - 2. Status of 2021 Contracts
 - 3. Planning for Funding for 2022
 - C. Executive Director's Report Rob Whitten
 - 1. Nominating Update
 - 2. Missouri Legislative Update
 - 3. GEO Remote Learning Series Follow-Up
 - 4. Other Updates
- VI. Other Items (All)
 - A. Director and Guest Comments
- VII. Adjournment