



Board of Directors Meeting
2:30 pm, February 18, 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 January 21, 2021 Meeting – *Action Needed*
- IV. Review/Approval of Proposed Agenda
- V. Board Education Topic/Partner Presentation – Jackson County CASA
- VI. Old Business
 - A. Financial Report – Moji Shogbamimu/Rob Whitten
 1. 2020 Year-End Financials – Revised
 2. January 2021 Financial Activity
 3. Audit for Fiscal Year 2020
 - B. Children's Services Contracting – Rob Whitten
 1. 2020 Project Utilization
 2. Planning for Funding for 2022
 3. Great Circle Discussion
 - C. Executive Director's Report – Rob Whitten
 1. Strategic Planning Update
 2. Nominating Committee Update
 3. Missouri Legislative Session Update
 4. Other Updates
- VI. Other Items (All)
 - A. Director and Guest Comments
- VII. Adjournment