



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

*Investing in Children. Strengthening Community.*

Board of Directors Meeting  
2:30 pm, April 15, 2021  
Via Zoom Meeting  
(Contact Sue Richter for meeting details; [sue@jacokids.org](mailto:sue@jacokids.org))

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|-------|--|-----------------|
| I.    | Call to Order  | Jovanna Rohs    |
| II.   | Introduction of New Board Members, Roll Call and Guest Introductions             |                 |
| III.  | Review/Approval of Minutes from February 18, 2021 Meeting – <i>Action Needed</i> |                 |
| IV.   | Review/Approval of Proposed Agenda   |                 |
|       | A. Introduction of Strategic Imperatives   | Rob Whitten     |
| V.    | Investing in Children  |                 |
|       | A. Board Education – Residential Treatment: Challenges & Alternatives            |                 |
|       | • Terry Cunningham, Children's Enhancement Project                               |                 |
|       | • Justin Horton, Cornerstones of Care  |                 |
|       | B. Financial Report  | Moji Shogbamimu |
|       | C. 2021 RFP for 2022 Funding – <i>Action Needed</i>                              | Rob Whitten     |
|       | D. State of Missouri Legislative Update  | Rob Whitten     |
| VI.   | Strengthening Partners   |                 |
|       | A. Partner Engagement: Interim Reporting & Site Visits                           | Seth Baker      |
| VII.  | Honoring Community   |                 |
|       | A. Audit – Fiscal Year 2020  | Moji Shogbamimu |
|       | B. Framework for Evaluation  | Rob Whitten     |
|       | C. Organizational Updates  | Rob Whitten     |
|       | 1. Great Circle  |                 |
|       | 2. Guadalupe Center  |                 |
| VIII. | Optimizing Organization  |                 |
|       | A. Election of Board Officers  | Jovanna Rohs    |
|       | B. Strategic Planning Update   | Rob Whitten     |
| IX.   | Director and Guest Comments  |                 |
| X.    | Adjournment  |                 |