



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, May 20, 2021
Via Zoom Meeting
(Contact Sue Richter for meeting details; sue@jacokids.org)

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|-------|---|------------------|
| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from April 15, 2021 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| | A. Strategic Imperatives Refresher | Rob Whitten |
| V. | Investing in Children | |
| | A. Financial Report | Moji Shogbamimu |
| | B. 2021 RFP for 2022 Funding Update | Rob Whitten |
| | C. State of Missouri Legislative Update | Rob Whitten |
| VI. | Strengthening Partners | |
| | A. Partner Engagement | Katherine Rivard |
| VII. | Honoring Community | |
| | A. Audit – Fiscal Year 2020 | Moji Shogbamimu |
| | B. Re-Authorization of Sales Tax | Rob Whitten |
| | 1. Approve Target Date & Initiative – <i>Action Needed</i> | |
| | 2. Approve Engagement with Public Progress – <i>Action Needed</i> | |
| VIII. | Optimizing Organization | Rob Whitten |
| | A. Strategic Plan Adoption – <i>Action Needed</i> | |
| | B. GEO 2021 Learning Conference | |
| | C. CSF Relocation | |
| IX. | New Business | |
| X. | Director and Guest Comments | |
| XI. | Closed Session – Executive Director Annual Performance Evaluation | |
| XII. | Adjournment | |