Diagram

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Board of Directors Meeting

2:30 pm, June 17, 2021

Via Zoom Meeting

Please contact Sue Richter ([sue@jacokids.org](mailto:sue@jacokids.org)) for meeting information.

1. Call to Order Ann Mesle
2. Roll Call and Guest Introductions
3. Review/Approval of Minutes from May 20, 2021 Meeting – *Action Needed*
4. Review/Approval of Proposed Agenda Ann Mesle
5. Acceptance of Audit – *Action Needed* Moji Shogbamimu

Brent Wilson & Terrence Waldren, CBIZ MHM

1. Investing in Children
   * + 1. Financial Report Moji Shogbamimu
       2. 2021 RFP for 2022 Funding Update Rob Whitten
       3. State of Missouri Legislative Update Rob Whitten
2. Strengthening Partners
   * + 1. Partner Engagement Katherine Rivard
3. Honoring Community
   * + 1. Community Impact Report Rob Whitten
       2. Re-Authorization of Sales Tax Rob Whitten
4. Optimizing Organization
   * + 1. GEO 2021 Learning Conference Rob Whitten
5. New Business
6. Director and Guest Comments
7. Closed Session – Executive Director Annual Performance Evaluation
8. Adjournment