



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

*Investing in Children. Strengthening Community.*

Board of Directors Meeting  
2:30 pm, August 19, 2021  
Via Zoom Meeting

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

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|-------|---|---|
| I.    | Call to Order   | Ann Mesle   |
| II.   | Roll Call and Guest Introductions   |   |
| III.  | Review/Approval of Minutes from June 17, 2021 Meeting – <i>Action Needed</i><br>Review/Approval of Minutes from June 17, 2021 Closed Meeting – <i>Action Needed</i> |   |
| IV.   | Review/Approval of Proposed Agenda  | Ann Mesle   |
| V.    | Investing in Children   |   |
|       | A. Financial Report   | Anthony Mondaine/<br>Moji Shogbamimu<br>Rob Whitten |
|       | B. Update: Funding Applications for 2022/2023   |   |
|       | 1. Board Conflict of Interest Disclosures   |   |
|       | C. Update: Technology Grant   | Rob Whitten   |
| VI.   | Strengthening Partners  |   |
|       | A. Partner Engagement   | Seth Baker  |
|       | B. Networking Pilot, Part II  | Rob Whitten   |
| VII.  | Honoring Community  |   |
|       | A. Community Impact Reports (2018/2019)   | Rob Whitten   |
|       | B. Re-Authorization of Sales Tax  | Rob Whitten   |
| VIII. | Optimizing Organization   |   |
|       | A. Board Chair Report   | Ann Mesle   |
|       | B. Refresh Governance Structure   | Rob Whitten   |
|       | C. Nominating   | Ann Mesle   |
|       | 1. Board Member Resignation   |   |
| IX.   | New Business  |   |
| X.    | Director and Guest Comments   |   |
| XI.   | Adjournment   |   |