



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, September 16, 2021
Via Zoom Meeting
Contact Sue Richter for Meeting Info (sue@jacokids.org)

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|-------|--|--------------------------------------|
| I. | Call to Order | Jessica Ramirez |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from August 19, 2021 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Closed Meeting Minutes – <i>Action Needed</i> | |
| V. | Review/Approval of Proposed Agenda | Jessica Ramirez |
| VI. | Investing in Children | |
| | A. Financial Report - September | Anthony Mondaine/ Moji Shogbamimu |
| | B. Initial Discussion – Budget 2022 | Moji/Shogbamimu/ Rob Whitten |
| | C. Update: Funding Applications for 2022/2023 | Rob Whitten |
| | 1. Board Conflict of Interest Disclosures | |
| | 2. Board Work Session - Funding | |
| | D. Update: Technology Grant | Rob Whitten |
| | E. Discussion: Potential Program Support for Refugees | Rob Whitten |
| VII. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| VIII. | Honoring Community | |
| | A. Re-Authorization of Sales Tax | Rob Whitten |
| IX. | Optimizing Organization | |
| | A. Governance Structure Work Session | Rob Whitten |
| | B. Bylaws' Review | Rob Whitten |
| | C. Reserve Policy | Rob Whitten |
| | D. Nominating | Rob Whitten |
| X. | New Business | Jessica Ramirez |
| XI. | Director and Guest Comments | Jessica Ramirez |
| XII. | Adjournment | |