

Board of Directors Meeting

2:30 pm, November 18, 2021

Via Zoom Meeting

Contact Sue Richter for Meeting Info (sue@jacokids.org)

1. Call to Order Ann Mesle
2. Roll Call and Guest Introductions
3. Review/Approval of Minutes from September 16, 2021 Meeting – *Action Needed*
4. Review/Approval of Proposed Agenda Ann Mesle
5. Investing in Children
	* + 1. Financial Report – September/October Anthony Mondaine/

Moji Shogbamimu

* + - 1. Approval of 2022 Budget – *Action Needed* Moji/Shogbamimu/

Rob Whitten

* + - 1. Approval of 2022 Funding – *Action Needed*
				1. Core Funding
				2. Strategic Initiatives
				3. Special Consideration: The Salvation Army
			2. Approval of Afghan Refugee Support – *Action Needed*
			3. Update: Technology Grant
1. Strengthening Partners
	* + 1. Partner Engagement Katherine Rivard
2. Honoring Community
	* + 1. Public Progress: Re-Authorization of Sales Tax Rob Whitten/

Todd Patterson

1. Optimizing Organization
	* + 1. Governance Work Session Follow-Up Rob Whitten
				1. New Committee Structure – *Action Needed*
			2. Nominating Rob Whitten
2. New Business Ann Mesle
3. Director and Guest Comments Ann Mesle
4. Adjournment

*The CSF Board of Directors will not meet in December. Happy Holidays.*