Diagram

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Board of Directors Meeting

2:30 pm, November 18, 2021

Via Zoom Meeting

Contact Sue Richter for Meeting Info ([sue@jacokids.org](mailto: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.*