



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, February 17, 2022
Via Zoom Meeting
Contact Sue Richter for Meeting Info (sue@jacokids.org)

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|-------|---|--------------------------------------|
| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from January 20, 2022 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Investing in Children | |
| | A. Financial Report – January 2022 | Anthony Mondaine/
Moji Shogbamimu |
| VI. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| | B. MSW Pilot Project | Rob Whitten |
| VII. | Honoring Community | |
| | A. Re-Authorization of Sales Tax | Rob Whitten |
| | B. Community Impact Framework (External Affairs) | Rob Whitten |
| VIII. | Optimizing Organization | |
| | A. Committee Assignments/Tasks | Rob Whitten |
| | B. Equity Work – Ad Hoc Committee/RFP | Rob Whitten |
| | C. Nominating | Rob Whitten |
| IX. | Board Chair Comments | Ann Mesle |
| X. | New Business | Ann Mesle |
| XI. | Director and Guest Comments | Ann Mesle |
| XII. | Adjournment | |