



Investing in Children. Strengthening Community.

Board of Directors Meeting
 2:30 pm, April 21, 2022
 Penntower, Room 130
 3100 Broadway, Kansas City, MO 64111

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| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from February 17, 2022 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Investing in Children | |
| | A. Financial Report – February/March 2022 | Moji Shogbamimu |
| | B. 2021 Audit Update | Moji Shogbamimu |
| VI. | Strengthening Partners | |
| | A. Partner Engagement | Katherine Rivard |
| VII. | Honoring Community | |
| | A. CSF Event – May 4 | Rob Whitten |
| | 1. 2021 Community Impact Report | |
| | B. Re-Authorization of Sales Tax | Todd Patterson/RW |
| | C. Community Impact Framework (External Affairs) | Ajia Morris/RW |
| VIII. | Optimizing Organization | |
| | A. Nominating | Jessica Ramirez/RW |
| | 1. Board Member Resignation | |
| | 2. Election of Board Officers – <i>Action Needed</i> | |
| | B. Internal Affairs Committee Update | Jessica Ramirez |
| | C. Equity Work – Ad Hoc Committee/RFP | Rob Whitten |
| IX. | Board Chair Comments | Ann Mesle |
| X. | New Business | Ann Mesle |
| XI. | Director and Guest Comments | Ann Mesle |
| XII. | Adjournment | |

Next Meeting: Thursday, May 19, 2022, 2:30 pm