



Investing in Children. Strengthening Community.

Board of Directors Meeting
 2:30 pm, May 19, 2022
 Penntower, Room 130
 3100 Broadway, Kansas City, MO 64111

- | | | |
|-------|---|-------------------|
| I. | Call to Order | Jessica Ramirez |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from April 21, 2022 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Jessica Ramirez |
| V. | Investing in Children | |
| | A. Financial Report – April 2022 | Moji Shogbamimu |
| VI. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| | B. Clinician Capacity Building | Rob Whitten |
| VII. | Honoring Community | |
| | A. CSF Event Debrief – May 4 | Rob Whitten |
| | B. Re-Authorization of Sales Tax | Todd Patterson/RW |
| | 1. Fundraising | |
| | 2. Polling | |
| | 3. Community Forums | |
| | 4. Ballot Placement | |
| | C. Community Impact Framework (External Affairs) | Ajia Morris/RW |
| | D. Mental Health KC Conference | CSF Team |
| VIII. | Optimizing Organization | |
| | A. Internal Affairs Committee Update | Jessica Ramirez |
| | B. Equity Work | Rob Whitten |
| | C. GEO Conference Feedback | Seth Baker/RW |
| | D. Jefferson County Community Mental Health Fund | Rob Whitten |
| IX. | New Business | Jessica Ramirez |
| X. | Director and Guest Comments | Jessica Ramirez |
| XI. | Closed Session – Executive Director Annual Evaluation | |
| XII. | Adjournment | |

Next Meeting: Thursday, June 23, 2022, 2:30 pm
 (Please note this is the fourth Thursday in June).