



Investing in Children. Strengthening Community.

Board of Directors Meeting
 2:30 pm, June 23, 2022
 Penntower, Room 130
 3100 Broadway, Kansas City, MO 64111

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| I. | Call to Order | Ann Mesle |
| II. | Introduction – Judy Morgan | Ann Mesle |
| III. | Roll Call and Guest Introductions | |
| IV. | Review/Approval of Minutes from April 21, 2022 Meeting – <i>Action Needed</i> | |
| V. | Review/Approval of Proposed Agenda | Ann Mesle |
| VI. | Acceptance of Audit – <i>Action Needed</i>
Brent Wilson & Terrence Waldren, CMIZ MHM | Moji/Jessica |
| VII. | Re-Authorization of Sales Tax | Todd Patterson/RW |
| | 1. Fundraising | |
| | 2. Polling | |
| | 3. Community Forums | |
| | 4. Campaign Website & Activities | |
| | 5. Ballot Placement | |
| VIII. | Investing in Children | |
| | A. Financial Report – April/May 2022 | Moji Shogbamimu |
| IX. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| | B. Clinician Capacity Building | Rob Whitten |
| X. | Honoring Community | |
| | A. Community Impact Framework (External Affairs) | Ajia Morris/RW |
| | B. Mental Health KC Conference | Rob Whitten |
| XI. | Optimizing Organization | |
| | A. Internal Affairs Committee Update | Jessica Ramirez |
| | B. Board Conflict of Interest Disclosures | Rob Whitten |
| | C. GEO Conference Feedback | Seth Baker/RW |
| | D. Jefferson County Community Mental Health Fund | Rob Whitten |
| XII. | New Business | Ann Mesle |
| XIII. | Director and Guest Comments | Ann Mesle |
| XIV. | Closed Session – Executive Director Annual Evaluation | |
| XV. | Adjournment | |

Next Meeting: Thursday, August 18, 2022, 2:30 pm
 (Reminder: The CSF Board will not meet in July).