

Board of Directors Meeting

2:30 pm, August 18, 2022

Penntower, Room 130

3100 Broadway, Kansas City, MO 64111

1. Call to Order Ann Mesle
2. Roll Call and Guest Introductions Ann Mesle
3. Review/Approval of Meeting Minutes: 6.23.22, 7.28.22 – *Action Needed*
4. Review/Approval of Proposed Agenda Ann Mesle
5. Re-Authorization of Sales Tax Todd Patterson/RW
	* + - 1. Ballot Placement/Language
				2. Fundraising
				3. Campaign Activities
6. Investing in Children
	* + 1. Financial Report – June/July 2022 A. Harris/M. Shogbamimu
			2. Potential Future Funding Scenarios Rob Whitten
			3. Transfer of Contracts Between Organizations Rob Whitten
7. Strengthening Partners
	* + 1. Partner Engagement Seth Baker
			2. Clinician Capacity Building Katherine Rivard
8. Honoring Community
	* + 1. Community Impact Framework (External Affairs) Ajia Morris/RW
9. Optimizing Organization
	* + 1. Internal Affairs Committee Update Jessica Ramirez
			2. Looking Ahead to 2023 Rob Whitten
10. New Business Ann Mesle
11. Board Chair Comments Ann Mesle
12. Director and Guest Comments Ann Mesle
13. Adjournment

Next Meeting: Thursday, September 15, 2022, 2:30 pm