



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, October 20, 2022
Penntower, Room 130
3100 Broadway, Kansas City, MO 64111

- | | | |
|-------|--|-------------------------|
| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | Ann Mesle |
| III. | Review/Approval of September 15, 2022 Meeting Minutes – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Re-Authorization of Sales Tax | Todd Patterson/RW |
| | A. Campaign Coalition Updates | |
| | B. Campaign Budget Gap/CSF Support – <i>Action Needed</i> | |
| VI. | Investing in Children | |
| | A. Financial Report – September 2022 | A. Harris/M. Shogbamimu |
| | B. Discussion of 2023 Budget(s) | M. Shogbamimu/RW |
| | C. Approval of 2023 Funding Slate – <i>Action Needed</i> | Rob Whitten |
| VII. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| VIII. | Honoring Community | |
| | A. Community Impact Framework (External Affairs) | Ajia Morris/RW |
| IX. | Optimizing Organization | |
| | A. Internal Affairs Committee Update | Jessica Ramirez |
| X. | New Business | Ann Mesle |
| XI. | Board Chair Comments | Ann Mesle |
| XII. | Director and Guest Comments | Ann Mesle |
| XIII. | Adjournment | |

Next Meeting: Thursday, November 17, 2022, 2:30 pm