



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

*Investing in Children. Strengthening Community.*

Board of Directors Meeting  
2:30 pm, November 17, 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 October 20, 2022 Meeting Minutes – <i>Action Needed</i> |                         |
| IV.   | Review/Approval of Proposed Agenda   | Ann Mesle               |
| V.    | Re-Authorization of Sales Tax – One Last Report                            | Rob Whitten             |
| VI.   | Investing in Children  |                         |
|       | A. Financial Report – October 2022   | A. Harris/M. Shogbamimu |
|       | B. Preview of 2023 Budget  | M. Shogbamimu/RW        |
|       | C. Future Funding Opportunities – <i>Action Needed</i>                     | Rob Whitten             |
| VII.  | Optimizing Organization  |                         |
|       | A. Compensation Study – <i>Action Needed</i>                               | Jessica Ramirez/RW      |
| VIII. | Honoring Community   |                         |
|       | A. Community Impact Framework – <i>Action Needed</i>                       | Ajia Morris/RW          |
| IX.   | New Business   | Ann Mesle               |
| X.    | Board Chair Comments   | Ann Mesle               |
| XI.   | Director and Guest Comments  | Ann Mesle               |
| XII.  | Closed Session – Personnel Expansion [610.021, (3)(13)]                    |                         |
| XIII. | Adjournment  |                         |

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