



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, December 15, 2022
Penntower, Room 130
3100 Broadway, Kansas City, MO 64111

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|-------|---|-------------------------|
| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | Ann Mesle |
| III. | Review/Approval of November 17, 2022 Meeting Minutes – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Investing in Children | |
| | A. Financial Report – November 2022 | A. Harris/M. Shogbamimu |
| | B. Approval of 2023 Budget – <i>Action Needed</i> | M. Shogbamimu/RW |
| | C. Strategic Initiative Investments – <i>Action Needed</i> | Rob Whitten |
| VI. | Strengthening Partners | |
| | A. Clinician Capacity Building | Katherine Rivard/RW |
| VII. | Optimizing Organization | |
| | A. CSF Bylaws Revisions | Jessica Ramirez/RW |
| VIII. | New Business | Ann Mesle |
| IX. | Board Chair Comments | Ann Mesle |
| X. | Director and Guest Comments | Ann Mesle |
| XI. | Adjournment | |

Next Meeting: Thursday, February 16, 2023, 2:30 pm