



Investing in Children. Strengthening Community.

Board of Directors Meeting
 2:30 pm, February 16, 2023
 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 December 15, 2022 Meeting Minutes – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Investing in Children | |
| | A. Financial Report – December '22/January '23 | Moji Shogbamimu |
| | B. Audit/Audit RFP Update | Moji Shogbamimu |
| VI. | Strengthening Partners | |
| | A. CSF Information Sessions | Rob Whitten |
| | B. CSF Funding Opportunities | Rob Whitten |
| | C. Spring Site Visits | Seth Baker |
| VII. | Honoring Community | Rob Whitten |
| VIII. | Optimizing Organization | |
| | A. CSF Bylaws Revisions | Jessica Ramirez/RW |
| | B. Organizational Updates | Rob Whitten |
| 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, April 20, 2023, 2:30 pm

CSF Information Sessions

- 3/22/23 – 10:00 am – Mid America Regional Council
- 3/22/23 – 1:30 pm – KC Public Library, Trails West Branch
- 3/28/23 – 2:00 pm – United Way of Greater Kansas City