



*Investing in Children. Strengthening Community.*

Board of Directors Meeting  
 2:30 pm, April 20, 2023  
 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 February 16, 2023 Meeting Minutes – <i>Action Needed</i> |                      |
| IV.   | Review/Approval of Proposed Agenda  | Ann Mesle            |
| V.    | Investing in Children   |                      |
|       | A. Financial Report – February/March 2023                                   | A. Harris/R. Whitten |
|       | B. CSF Funding Opportunities Updates  | Rob Whitten          |
|       | C. Regional Funding Changes   | Rob Whitten          |
| VI.   | Strengthening Partners  |                      |
|       | A. Spring Site Visits   | Katherine Rivard     |
| VII.  | Honoring Community  | Rob Whitten          |
| VIII. | Optimizing Organization   |                      |
|       | A. Organizational Updates   |                      |
|       | 1. Chief Program Officer Announcement                                       | Rob Whitten          |
|       | 2. Status of CSF Relocation   |                      |
|       | B. Election of Board Officers   | Ann Mesle            |
| IX.   | New Business  | Ann Mesle            |
| X.    | Board Chair Comments  | Ann Mesle            |
| XI.   | Director and Guest Comments   | Ann Mesle            |
| XII.  | Closed Session  |                      |
|       | 1. Communication with Attorney  |                      |
|       | 2. Chief Executive Officer Performance Evaluation                           |                      |
| XIII. | Adjournment   |                      |

Next Meeting: Thursday, May 18, 2023, 2:30 pm