



Investing in Children. Strengthening Community.

Board of Directors Meeting
 2:30 pm, May 18, 2023
 Penntower, Room 130
 3100 Broadway, Kansas City, MO 64111

2:30	Call to Order, Roll Call and Guest Introductions	Jessica Ramirez
2:35	Review/Approval A. BOD Meeting Minutes - 4.2023, 5.5.23 – <i>Action Needed</i> B. Proposed Agenda	Jessica Ramirez
2:40	Investing in Children A. Financial Report – April 2023 B. CSF Funding Opportunities Updates C. Regional Funding Changes	A. Morris/M. Shogbamimu Rob Whitten Rob Whitten
3:10	Strengthening Partners A. Partner Engagement	Seth Baker
3:15	Honoring Community A. Community Engagement	Rob Whitten
3:20	Optimizing Organization A. Organizational Updates B. CSF Committee Assignments C. CSF Relocation	Rob Whitten Jessica Ramirez Rob Whitten
3:45	Old/New Business	Jessica Ramirez
3:50	Director and Guest Comments	Jessica Ramirez
3:55	Closed Session A. Chief Executive Officer Performance Evaluation	
4:30	Adjournment	

Next Meeting: Thursday, June 22, 2023, 2:30 pm
 (Please Note – Fourth Thursday in June)