



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors - Special Meeting
1:00 pm, May 5, 2023

I. Call to Order	Jessica Ramirez	1:00
II. Roll Call and Guest Introductions	Jessica Ramirez	1:00
III. Review/Approval of Proposed Agenda	Jessica Ramirez	1:05
IV. CSF Relocation	Rob Whitten	1:10
A. Discussion Introduction		
B. CSF Space Requirements		
C. Current Opportunity		
V. Closed Session:	Jessica Ramirez	1:40
A. Contract Negotiations – Current Opportunity	Rob Whitten	
VI. Adjournment	Jessica Ramirez	2:00

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