

Board of Directors Meeting

2:30 pm, June 22, 2023

Penntower, Room 130

1. Broadway, Kansas City, MO 64111

2:30 Call to Order, Roll Call and Guest Introductions Jessica Ramirez

 Introduction of New CSF Staff Rob Whitten

2:35 Review/Approval

1. BOD Meeting Minutes - 5.18.23 – *Action Needed* Jessica Ramirez
2. Proposed Agenda

2:40 Investing in Children

* + - 1. Financial Report – May 2023 A. Morris/M. Shogbamimu
			2. CSF Funding Opportunities Updates R. Whitten/J. Rohs
				1. Core Funding: Calendar Year 2024
				2. Capacity Building Awards – *Action Needed*
				3. Collaboration Funding

3:00 Honoring Community

1. Eastern Jackson County Community Health Improvement Plan
2. Kansas City Child Abuse Roundtable

3:10 Optimizing Organization

1. Organizational Updates Rob Whitten
	1. Revised Org Chart/Hiring Update
2. CSF Relocation Rob Whitten
	1. Execution of Lease – *Action Needed*
	2. Office Furniture Procurement – *Action Needed*

3:35 Old/New Business Jessica Ramirez

3:40 Director and Guest Comments Jessica Ramirez

3:45 Closed Session

1. Chief Executive Officer Performance Evaluation

4:30 Adjournment

Next Meeting: Thursday, August 17, 2023, 2:30 pm

(Please Note – No Meeting in July)