



Board of Directors Meeting
 2:30 pm, August 17, 2023
 Penntower, Room 130
 3100 Broadway, Kansas City, MO 64111

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|------|---|---|
| 2:30 | Call to Order, Introductions of New CSF Board Members and Staff, Roll Call and Guest Introductions | J. Ramirez/R. Whitten |
| 2:35 | Review/Approval
A. BOD Meeting Minutes – 6.22.23 – <i>Action Needed</i>
B. Proposed Agenda | Jessica Ramirez |
| 2:40 | Acceptance of 2022 Audit – <i>Action Needed</i>
Brent Wilson & Terrence Waldren, CBIZ/MHM, Presenting | Moji Shogbamimu |
| 3:00 | Investing in Children
A. Financial Report – July 2023
B. CSF Funding Opportunities Updates
1. Core Funding:
a. Calendar Year 2024
b. Academic Year 2024/2025 & 2025/2026
2. Capacity Building Awards – <i>Action Needed</i>
3. Collaboration Funding | A. Morris/M. Shogbamimu
Jovanna Rohs |
| 3:30 | Strengthening Partners
A. Workforce Symposium (in partnership with the Community Mental Health Fund) | Jovanna Rohs |
| 3:40 | Honoring Community
A. Kansas City Child Abuse Roundtable
B. National Adoption Association – Disproportionality in Child Welfare - KC Region
C. Missouri Coalition for Children – Connected Communities/Thriving Children
D. Family Focused Treatment Association Conference
E. Eastern Jackson County Public Health Improvement Plan | Rob Whitten |
| 4:00 | Optimizing Organization
A. Organizational Updates
1. Staffing Update
2. Grant Management System RFP
B. CSF Relocation
1. Project Update
2. Technology Procurement – <i>Action Needed</i> | Rob Whitten

Rob Whitten |
| 4:20 | Old/New Business | Jessica Ramirez |
| 4:25 | Director and Guest Comments | Jessica Ramirez |
| 4:30 | Adjournment | |

Next Meeting: Thursday, September 21, 2023, 2:30 pm