



Board of Directors Meeting
2:30 pm, September 27, 2023
Penntower, Room 130
3100 Broadway, Kansas City, MO 64111

- 2:30 Call to Order, Roll Call and Guest Introductions - Jessica Ramirez, Board Chair
- 2:35 Review/Approval - Jessica Ramirez, Board Chair
- A. BOD Meeting Minutes – 8.17.23 – *Action Needed*
 - B. Proposed Agenda
- 2:40 Investing in Children
- A. Financial Report – August 2023 - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
 - B. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
 - 1. Core Funding:
 - a. Calendar Year 2024
 - b. Academic Year 2024/2025 & 2025/2026
 - 2. Capacity Building Awards
 - 3. Collaboration Funding
- 3:05 Strengthening Partners - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
- A. Workforce Symposium (in partnership with the JCCMHF)
- 3:15 Honoring Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Jackson County Public Health – Eastern Jack InCoLab
 - B. Diverse Health Sciences Workforce
 - C. CSF 2022 Community Impact Report
- 3:30 Optimizing Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Audit Vendor Selection (2023-2025) – *Action Needed*
 - B. CSF Relocation
 - C. Organizational Updates
 - D. 2023 Conflict of Interest Disclosures
- 3:50 Old/New Business - Jessica Ramirez, Board Chair
- 3:55 Director and Guest Comments - Jessica Ramirez, Board Chair
- 4:00 Closed Session - *Action Needed* - Jessica Ramirez, Board Chair/Rob Whitten, CEO
- A. CSF Contracts Discussion
- 4:30 Return to Open Session/Adjournment

Next Meeting: Thursday, October 19, 2023, 2:30 pm