

Children's Services Fund of Jackson County
Board of Directors Meeting
2:30 pm, November 16, 2023
CSF Community Room
2345 Grand Blvd, 14th Floor, Kansas City, MO 64108

- 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 – 10.26.23 – Action Needed
 - B. Proposed Agenda
- 2:40 Investing in Children
- A. Financial Report – October 2023 - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
 - B. 2024 Budget – Amy Harris, Internal Affairs Chair/ Moji Shogbamimu, CFO - Action Needed
 - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer/Rob Whitten, Chief Executive Officer
 - 1. Core Funding: Academic Year 2024/2025 & 2025/2026 Update
 - 2. Capacity Building Awards – Action Needed
 - 3. Collaboration Awards – Action Needed
- 3:10 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
- 3:20 Optimizing Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
 - 1. CSF Relocation
 - 2. Hiring Update
 - 3. Grant Management Software RFP
 - 4. GEO: Change Leaders in Philanthropy
 - 5. Strategic Agenda Refresh – January 2024
- 3:40 Old/New Business - Jessica Ramirez, Board Chair
- 3:45 Director and Guest Comments - Jessica Ramirez, Board Chair
- 3:50 Closed Session – Jessica Ramirez, Board Chair – Action Needed
- A. HR Philosophy/Closed Meeting Minutes
- 4:15 Adjournment

Next Meeting: Thursday, February 15, 2024, 2:30 pm
CSF Community Room
2345 Grand Avenue, 14th Floor, Kansas City, MO 64108

Reminder: No CSF BOD Meeting in December – Happy Holidays!

*Note: January Board Work Session, Thursday, January 18, 2024, 2:00-6:00pm
(Work Session in lieu of January BOD Meeting)*