



CHILDREN'S  
SERVICES  
FUND  
OF JACKSON COUNTY

Children's Services Fund of Jackson County  
Board of Directors Meeting  
2:30 pm, February 15, 2024  
CSF Community Room  
2345 Grand Blvd, 14<sup>th</sup> 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 – 11.16.23 – Action Needed
  - B. Proposed Agenda
- 2:40 Investing in Children
- A. Financial Report - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
    - 1. December 2023
    - 2. January 2024
  - B. 2023 Audit Update – Moji Shogbamimu, Chief Financial Officer
  - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
    - 1. Core Funding: Academic Year 2024/2025 & 2025/2026 Update
    - 2. Core Funding: Calendar Year 2025/2026 Update
    - 3. Capacity Building/Collaboration Funding Update
- 3:20 Strengthening Partners - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Workforce Symposium Follow-Up (in partnership with the JCCMHF)
  - B. Partner Survey
- 3:30 Honoring Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Jackson County Public Health – Eastern Jack InCoLab
  - B. CSF Community Room Utilization
  - C. CSF Open House
- 3:40 Optimizing Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
    - 1. Hiring Update
    - 2. Grant Management Software RFP Update
    - 3. Strategic Agenda Refresh – Update
    - 4. OMNI Engagement: HR Assessment
- 4:00 Old/New Business - Jessica Ramirez, Board Chair
- 4:05 Director and Guest Comments - Jessica Ramirez, Board Chair
- 4:15 Adjournment

Next Meeting: Thursday, March 14, 2024, 10:00am (Virtual via Zoom)

*CSF Open House: Thursday March 14, 2024, 4:00-6:00pm*