



Children's Services Fund of Jackson County
Board of Directors Meeting – Special Meeting
10:00 am, March 14, 2024
Via Zoom

(Contact Kia Cannon for meeting details: kia@jacokids.org)

- 10:00 Call to Order & Roll Call - Jessica Ramirez, Board Chair
- 10:05 Review Proposed Agenda - Jessica Ramirez, Board Chair
- 10:05 Investing in Children
A. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
1. Capacity Building Funding – *Action Needed*
2. Collaboration Funding - *Action Needed*
3. Core Funding: Academic Year 2024-2025/2025-2026 Update
- 10:25 Optimizing Organization – Rob Whitten, Chief Executive Officer
A. Grantmaking Software Selection – *Action Needed*
B. HR Support Engagement: OMNI – Update/Discussion
- 10:50 Honoring Community - Rob Whitten, Chief Executive Officer
A. United Way of Greater Kansas City – KC Strong Fund – *Action Needed*
- 11:00 Adjournment

Next Meeting: Thursday, April 18, 2024, 2:30 pm – CSF Community Room

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