



Children's Services Fund of Jackson County
Board of Directors Meeting
2:30 pm, April 18, 2024
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 – 2.15.24, 3.14.24 – Action Needed
 - B. Proposed Agenda
- 2:40 Invest in Children – Jessica Ramirez, Board Chair
- A. Partner Spotlight: Jackson County CASA – Angie Blumel, President/CEO, & Tahir Atwater, Director of Development
 - B. Financial Report - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
 - 1. February/March 2024
 - C. 2023 Audit Update – Moji Shogbamimu, Chief Financial Officer
 - D. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
 - 1. Core Funding: Academic Year 2024/2025 & 2025/2026 – Action Needed
 - a. Future Agenda Item – Accessibility of Service/Financial Considerations
 - 2. Core Funding: Calendar Year 2025/2026 Update
 - 3. Capacity Building/Collaboration Funding Update
- 3:25 Strengthen Partners - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Workforce Symposium Follow-Up (in partnership with the JCCMHF)
 - B. Partner Survey/Partner Convenings
- 3:30 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Mental Health KC Conference
 - B. Community Assessment
 - C. 2023 Impact Report
 - D. CSF Community Room Utilization
- 3:50 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
 - 1. Hiring Update
 - 2. Grant Management Software Update
 - 3. OMNI Engagement Update
 - 4. Board Survey
 - 5. Board Officers – 2024 – Action Needed
- 4:10 Old/New Business - Jessica Ramirez, Board Chair
- 4:15 Director and Guest Comments - Jessica Ramirez, Board Chair
- 4:20 Adjournment

Next Meeting: Thursday, May 16, 2024, 2:30 pm
CSF Community Room, 2345 Grand Blvd, 14th Floor, Kansas City, MO 64108