



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Children's Services Fund of Jackson County
Board of Directors Meeting
2:30 pm, May 16, 2024
CSF Community Room
2345 Grand Blvd, 14th Floor, Kansas City, MO 64108

- 2:30 Call to Order, Roll Call and Guest Introductions - Amy Harris, Board Vice Chair
- 2:35 Review/Approval - Amy Harris, Board Vice Chair
- A. BOD Meeting Minutes – 4.18.24 – Action Needed
 - B. Proposed Agenda
- 2:40 Invest in Children – Amy Harris, Board Vice Chair
- A. Audit Presentation - Brent Wilson & Jessie Kelly, CBIZ MHM – Action Needed
 - B. Financial Report - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
 - 1. April 2024
 - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
 - 1. Capacity Building Awards, 7.1.24 Start Date – Action Needed
 - 2. Core Funding: Calendar Year 2025/2026 Update
- 3:15 Strengthen Partners - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Partner Survey/Partner Convenings
- 3:25 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Community Engagements
 - B. Children's Services Assessment
 - C. 2023 Impact Report
 - D. CSF Community Room Utilization
- 3:40 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
 - 1. Grant Management Software Update
 - 2. OMNI Engagement Update
- 3:50 Old/New Business - Amy Harris, Board Vice Chair
- 3:55 Director and Guest Comments - Amy Harris, Board Vice Chair
- 4:00 Adjournment

Next Meeting: Thursday, June 20, 2024, 2:30 pm
CSF Community Room, 2345 Grand Blvd, 14th Floor, Kansas City, MO 64108