



Children's Services Fund of Jackson County

2:30 pm, August 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 - Amy Harris, Board Vice Chair
- 2:35 Review/Approval - Amy Harris, Board Vice Chair
- A. BOD Meeting Minutes – 6.20.24 – **Action Needed**
  - B. Proposed Agenda
- 2:40 Invest in Children – Amy Harris, Board Vice Chair
- A. Partner Spotlight – Hope House - MaryAnne Metheny, Chief Executive Officer
  - B. Financial Update - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
    - 1. May/June/July 2024
  - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer
    - 1. Capacity Building Awards, 10.1.24 Start Date – **Action Needed**
    - 2. Future Capacity Building Funding Rob Whitten/Jovanna Rohs
    - 3. Core Funding: Calendar Year 2025/2026 Update
- 3:15 Strengthen Partners - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Workforce Initiative Follow-Up
  - B. Partner Convenings
- 3:25 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Children's Services Assessment Jane Mosley, Director of Impact
  - B. CSF Community Room Utilization Rob Whitten, CEO
- 3:40 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
    - 1. Fluxx Software Update Celeste Ortiz, Contract Administrator
    - 2. Board Survey Follow-Up Rob Whitten, CEO
    - 3. Other Updates Rob Whitten, CEO
      - i. CSF Strategic Planning
      - ii. CSF Policy and Procedure
      - iii. CSF Climate
- 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, September 19, 2024, 2:30 pm  
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