



Children's Services Fund of Jackson County

2:30 pm, September 19, 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 – August 15, 2024 – **Action Needed**
 - B. Proposed Agenda
- 2:40 Invest in Children – Jessica Ramirez, Board Chair
 - A. Partner Spotlight
 - B. Financial Update - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
 - 1. August 2024
 - 2. 2024 Year-End Projections
 - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Rob Whitten, CEO
 - 1. Core Funding: Calendar Year 2025/2026 Update
 - 2. New Funding Category Discussion: Cultivation Funding
- 3:10 Strengthen Partners - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
 - A. Partner Convenings
- 3:20 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
 - A. Children's Services Assessment Jane Mosley, Director of Impact
 - a. Expanded Scope of Work - **Action Needed**
 - B. CSF Community Room Utilization Rob Whitten, CEO
- 3:30 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
 - A. Organizational Updates
 - 1. Fluxx Software Update Celeste Ortiz, Contract Administrator
 - 2. Other Updates Rob Whitten, CEO
 - i. CSF Policy and Procedure
 - 3. 2025: Looking Ahead
- 3:45 Old/New Business - Jessica Ramirez, Board Chair
- 3:50 Director and Guest Comments - Jessica Ramirez, Board Chair
- 3:55 Adjournment

Next Meeting: Thursday, October 17, 2024, 2:30 pm
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