

Children’s Services Fund of Jackson County

2:30 pm, October 17, 2024

CSF Community Room

1. 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

1. BOD Meeting Minutes – September 19, 2024– *Action Needed*
2. Proposed Agenda

2:40 *Invest in Children* – Jessica Ramirez, Board Chair

* + - 1. Financial Update - Ajia Morris, Treasurer/Moji Shogbamimu, Chief Financial Officer
				1. September 2024 Financial Activity
				2. 2024 Budget Amendment– *Action Needed*
				3. 2025 Budget Projections
				4. 2023 Form 990
			2. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/ Jovanna Rohs, Chief Program Officer
				1. Core Funding: Calendar Year 2025/2026 – *Action Needed*
				2. Cultivation Funding 2025/2026 – *Action Needed*

3:20 *Strengthen Partners* - Judy Morgan, External Affairs Chair/Jovanna Rohs, Chief Program Officer

1. Spring Site Visits

3:25 *Honor Community* - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer

1. Children’s Services Assessment Jane Mosley, Director of Impact

3:30 *Optimize Organization* – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer

1. Organizational Updates
	1. Fluxx Software Update Celeste Ortiz, Contract Administrator
	2. HR Engagement Rob Whitten, CEO
	3. 2024 Conflict of Interest Disclosure Rob Whitten, CEO

3:35 Old/New Business - Jessica Ramirez, Board Chair

3:40 Director and Guest Comments - Jessica Ramirez, Board Chair

3:45 Closed Session – CEO Performance Evaluation, Partner Contracting Issue, Board Composition

4:30 Return to Open Session/Adjournment

Next Meeting: Thursday, November 21, 2024, 2:30 pm

CSF Community Room, 2345 Grand Blvd, 14th Floor, Kansas City, MO 64108