



Children's Services Fund of Jackson County

2:30 pm, November 21, 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 – October 17, 2024 – Action Needed
 - B. Proposed Agenda
- 2:40 Partner Spotlight: The Children's Place Therapy Bus
- 3:10 Invest in Children – Jessica Ramirez, Board Chair
 - A. Financial Update - Moji Shogbamimu, Chief Financial Officer
 - 1. October 2024 Financial Activity
 - 2. 2025 Budget– Action Needed
 - B. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/ Jovanna Rohs, Chief Program Officer
 - 1. Capacity Building Awards (01.01.25 Start Date) – Action Needed
 - 2. Community Awards (01.01.25 Start Date) – Action Needed
- 3:40 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
 - A. Children's Services Assessment Jane Mosley, Director of Impact
- 3:50 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
 - A. CSF Board Treasurer Election - Action Needed
 - B. Organizational Updates
 - 1. Fluxx Software Update Celeste Ortiz, Contract Administrator
- 4:00 Old/New Business - Jessica Ramirez, Board Chair
- 4:05 Director and Guest Comments - Jessica Ramirez, Board Chair
- 4:10 Closed Session –Partner Contracting Issue
- 4:30 Return to Open Session/Adjournment

Upcoming Dates

December 2024 – The CSF Board of Directors will not meet. Happy Holidays.
January 30, 2025 – CSF Board Work Session, 2:00-6:30. No business will be conducted.
February 20, 2025 – CSF Board of Directors' Meeting, 3:00pm