



Children's Services Fund of Jackson County

3:00 pm, February 20, 2025  
CSF Community Room  
2345 Grand Blvd, 14<sup>th</sup> Floor, Kansas City, MO 64108

- 3:00 Call to Order, Roll Call and Guest Introductions - Jessica Ramirez, Board Chair
- 3:05 Review/Approval - Jessica Ramirez, Board Chair
- A. BOD Meeting Minutes – November 21, 2024 – **Action Needed**
  - B. Proposed Agenda
- 3:10 Invest in Children – Jessica Ramirez, Board Chair
- A. Financial Update - Amy Miller, Board Vice Chair & Treasurer/Moji Shogbamimu, Chief Financial Officer
    - 1. December 2024 Financial Activity
    - 2. January 2025 Financial Activity
    - 3. 2024 Audit Update
  - B. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Whitten (CEO)/Rohs (CPO)
    - 1. Future Funding Scenarios
      - a. Capacity Building
      - b. Collaboration
- 3:45 Strengthen Partners
- A. Policy & Advocacy Work
    - 1. Legislative Updates
    - 2. Child Advocacy Day – April 2, 2025
- 4:00 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Children's Services Assessment Update Jane Mosley, Director of Impact
- 4:10 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
    - 1. Fluxx Software Update Celeste Ortiz, Contract Administrator
    - 2. CSF Performance Management Rob Whitten, CEO
    - 3. CSF Nominating Update Rob Whitten, CEO
    - 4. First Call Gratitude Breakfast,  
Honoring Monica Meeks, Lifetime Achievement Award
- 4:20 Old/New Business - Jessica Ramirez, Board Chair
- 4:25 Director and Guest Comments - Jessica Ramirez, Board Chair
- 4:30 Adjournment

Next Meeting: Thursday, April 17, 2025, 3:00 pm  
CSF Community Room, 2345 Grand Blvd, 14<sup>th</sup> Floor, Kansas City, MO 64108

*Reminder: No CSF Board Meeting in March*