



Children's Services Fund of Jackson County

3:00 pm, April 17, 2025
CSF Community Room
2345 Grand Blvd, 14th 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 – February 20, 2025 – **Action Needed**
 - B. Proposed Agenda
- 3:10 Invest in Children – Jessica Ramirez, Board Chair & Rob Whitten, CEO
- A. Partner Spotlight: Collective Action for Children - Lori Flugel, Project Coordinator
 - B. Financial Update - Amy Harris, Board Vice Chair & Treasurer/Moji Shogbamimu, Chief Financial Officer
 - 1. March 2025 Financial Activity
 - 2. 2024 Audit Update
 - C. CSF Funding Opportunities - Judy Morgan, External Affairs Chair/Whitten (CEO)/Rohs (CPO)
 - 1. Future Core Funding
 - a. Timelines/Amounts – **Action Needed**
 - b. Support for Organizations that Charge Fees/Tuition – **Action Needed**
- 3:45 Strengthen Partners – Jessica Ramirez, Board Chair/Rob Whitten, CEO
- A. Policy & Advocacy Work
 - 1. Legislative Updates
- 3:50 Honor Community - Judy Morgan, External Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Children's Services Assessment Update Jane Mosley
 - 1. CSF Response to Children's Services Assessment
- 4:05 Optimize Organization – Amy Harris, Internal Affairs Chair/Rob Whitten, Chief Executive Officer
- A. Organizational Updates
 - 1. Approval of Governance Policy & Procedure – **Action Needed** Rob Whitten
 - 2. Fluxx Software Update Celeste Ortiz
 - 3. CSF Nominating Update Rob Whitten
 - 4. Election of Board Officers – **Action Needed** Rob Whitten
- 4:25 Old/New Business - Amy Harris, Board Chair
- 4:25 Director and Guest Comments - Amy Harris, Board Chair
- 4:30 Adjournment

Next Meeting: Thursday, June 26, 2025, 3:00 pm (*Fourth Thursday due to Juneteenth*)
CSF Community Room, 2345 Grand Blvd, 14th Floor, Kansas City, MO 64108

Reminder: No CSF Board Meeting in May