



CHILDREN'S
SERVICES
FUND
OF JACKSON COUNTY

Investing in Children. Strengthening Community.

Board of Directors Meeting
2:30 pm, January 20, 2022
Via Zoom Meeting
Contact Sue Richter for Meeting Info (sue@jacokids.org)

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|-------|--|--------------------------------------|
| I. | Call to Order | Ann Mesle |
| II. | Roll Call and Guest Introductions | |
| III. | Review/Approval of Minutes from November 18, 2021 Meeting – <i>Action Needed</i> | |
| IV. | Review/Approval of Proposed Agenda | Ann Mesle |
| V. | Investing in Children | |
| | A. Financial Report – December 2021 | Anthony Mondaine/
Moji Shogbamimu |
| | B. Update: Technology Grant | |
| | C. Update: Afghan Refugee Support | |
| VI. | Strengthening Partners | |
| | A. Partner Engagement | Seth Baker |
| | B. Partner Survey: COVID-19 | Rob Whitten |
| VII. | Honoring Community | |
| | A. Re-Authorization of Sales Tax | Rob Whitten |
| | B. Theory of Change/Community Investment Framework | Rob Whitten |
| VIII. | Optimizing Organization | |
| | A. New Committee Structure | Rob Whitten |
| | B. Nominating | Rob Whitten |
| IX. | New Business | Ann Mesle |
| X. | Director and Guest Comments | Ann Mesle |
| XI. | Adjournment | |