



Board of Directors Meeting  
 2:30 pm, June 17, 2021  
 Via Zoom Meeting

Please contact Sue Richter ([sue@jacokids.org](mailto:sue@jacokids.org)) for meeting information.

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|-------|---|------------------|
| I.    | Call to Order   | Ann Mesle        |
| II.   | Roll Call and Guest Introductions   |                  |
| III.  | Review/Approval of Minutes from May 20, 2021 Meeting - <i>Action Needed</i> |                  |
| IV.   | Review/Approval of Proposed Agenda  | Ann Mesle        |
| V.    | Acceptance of Audit - <i>Action Needed</i>                                  | Moji Shogbamimu  |
|       | Brent Wilson & Terrence Waldren, CBIZ MHM                                   |                  |
| VI.   | Investing in Children   |                  |
|       | A. Financial Report   | Moji Shogbamimu  |
|       | B. 2021 RFP for 2022 Funding Update   | Rob Whitten      |
|       | C. State of Missouri Legislative Update                                     | Rob Whitten      |
| VII.  | Strengthening Partners  |                  |
|       | A. Partner Engagement   | Katherine Rivard |
| VIII. | Honoring Community  |                  |
|       | A. Community Impact Report  | Rob Whitten      |
|       | B. Re-Authorization of Sales Tax  | Rob Whitten      |
| IX.   | Optimizing Organization   |                  |
|       | A. GEO 2021 Learning Conference   | Rob Whitten      |
| X.    | New Business  |                  |
| XI.   | Director and Guest Comments   |                  |
| XII.  | Closed Session - Executive Director Annual Performance Evaluation           |                  |
| XIII. | Adjournment   |                  |