2:30  Call to Order, Introductions of New CSF Board Members and Staff, Roll Call and Guest Introductions  J. Ramirez/R. Whitten

2:35  Review/Approval
A. BOD Meeting Minutes – 6.22.23 – Action Needed  Jessica Ramirez
B. Proposed Agenda

2:40  Acceptance of 2022 Audit – Action Needed  Moji Shogbamimu
Brent Wilson & Terrence Waldren, CBIZ/MHM, Presenting

3:00  Investing in Children
B. CSF Funding Opportunities Updates  Jovanna Rohs
   1. Core Funding:
      a. Calendar Year 2024
      b. Academic Year 2024/2025 & 2025/2026
   2. Capacity Building Awards – Action Needed
   3. Collaboration Funding

3:30  Strengthening Partners  Jovanna Rohs
A. Workforce Symposium (in partnership with the Community Mental Health Fund)

3:40  Honoring Community  Rob Whitten
A. Kansas City Child Abuse Roundtable
B. National Adoption Association – Disproportionality in Child Welfare - KC Region
C. Missouri Coalition for Children – Connected Communities/Thriving Children
D. Family Focused Treatment Association Conference
E. Eastern Jackson County Public Health Improvement Plan

4:00  Optimizing Organization  Rob Whitten
A. Organizational Updates
   1. Staffing Update
   2. Grant Management System RFP
B. CSF Relocation
   1. Project Update
   2. Technology Procurement – Action Needed

4:20  Old/New Business  Jessica Ramirez

4:25  Director and Guest Comments  Jessica Ramirez

4:30  Adjournment

Next Meeting: Thursday, September 21, 2023, 2:30 pm