

BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING
BOONE COUNTY GOVERNMENT CENTER – COMMISSION CHAMBERS
801 E. WALNUT ST., COLUMBIA, MO.

Thursday, June 11, 2015 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of May 14, 2015 Meeting**
 - 🔪 The meeting minutes of the May 14, 2015 meeting are attached for your review
3. **Director's Report**
4. **Contingency Fund Request**
 - 🔪 Consider CASA Contingency Fund Request
5. **Schedule Proposal Review Process Meeting**
 - 🔪 Set meeting for proposal review work session, to include subcommittee selection, instruction on use of Apricot to review proposals and discussion regarding allocation of funds for RFP #25-15JUN15
6. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**
7. **Public Comment**
8. **Adjourn**

NEXT MEETING: July 11, 2015 at 8:00 a.m.