

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

Friday, July 24, 2015 at 10:00 a.m.

MINUTES

Board Members Present: Les Wagner, Kathy Thornburg, Dewey Riehn, Nancy McKerrow, and Harry Williams.

Others Present: Kelly Wallis- Director of Boone County Community Services, and Joanne Nelson- Program Manager Community Services.

Board Members Absent: Greg Grupe, Bruce Horwitz, Michele Kennett and Leigh Spence.

Guests: Dr. Aaron Thompson, Dr. Wendy Reinke (by phone), Dr. Kristin Hawley, and Dr. Keith Herman (by phone).

1. Open Meeting

Les Wagner, Chair, opened the meeting at 10:00 a.m.

2. Approval of June 11, 2015 Minutes

Deferred until next Board meeting.

3. Director's Report

Deferred until next Board meeting.

4. Discuss Contract with Institute of Public Policy, Truman School, University of Missouri

Deferred until next Board meeting.

5. Public Comment

None.

6. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)

Discussion between Board members and FACE proposal writers held during open session. After discussion Kathy Thornburg motioned to approve the FACE proposal, Nancy McKerrow seconded; all present were in favor and the motion carried.

7. Adjourn

The meeting was adjourned by Les Wagner.

NEXT MEETING: August 13, 2015 at 8:00 a.m.