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

*Thursday December 10, 2015 at 8:00 a.m.* 

## TENTATIVE AGENDA

### 1. Open Meeting

- 2. Disproportionate Minority Contact Presentation
- 3. Approve Minutes of November 12, 2015 Meeting

#### 4. Director's Report

- 5. Discuss Strategic Innovation Opportunity Concept Paper Submitted by Great Circle
  - Review additional information submitted
  - X Vote whether to approve funding request

#### 6. Discuss Contract Amendment Request

- ▲ Vote whether to approve request
- 7. Public Comment
- 8. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)
- 9. <u>Adjourn</u>

NEXT MEETING: January 14, 2016 at 8:00 a.m.