

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

Thursday, September 8, 2016 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of August 11, 2016 Meeting**
3. **Organization Presentation**
 - Lutheran Family and Children Services
4. **Director's Report**
 - Organization Presentations – September 20th at 3 p.m. in Boone County Commission Chambers
 - Program Specialist Position Status
 - Strategic Opportunity Applications
 - Financial Report
5. **Funding Cycle Structure**
 - 🗳️ Vote to approve future funding cycle structure
6. **Homelessness Summit** – Scheduled for November 17 & 18, 2016
 - 📅 Planning Update
7. **Early Childhood Prevention Program Subcommittee Report**
 - Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)
8. **Public Comment**
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(3) and (13)**
10. **Adjourn**

NEXT MEETING: October 13, 2016 at 8:00 a.m.