

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

*Thursday, September 25, 2014 at 4:30 p.m.*

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**MINUTES**

**Board Members Present:** Les Wagner, Dewey Riehn, Nancy McKerrow, Bruce Horwitz, Michele Kennett, Kathy Thornburg, Harry Williams and Greg Grupe.

**Others Present:** Kelly Wallis- Director of Boone County Community Services, Joanne Nelson- Program Manager Community Services, and Melinda Bobbitt- Director of Purchasing for Boone County.

**Board Members Absent:** Jennifer Walker

**Guests:** None in attendance.

**1. Open Meeting**

Les Wagner, Chair, opened the meeting at 4:30 p.m.

**2. Approval of Minutes**

Les called for the approval of the August 14, 2014 minutes. Dewey motioned to approve and Greg seconded, the motion carried.

**3. Closed Session:**

Dewey motioned to move the meeting into a closed session and Michele seconded. By roll call vote: Harry, Greg, Nancy, Bruce, and Kathy all concur to move the meeting into a closed session.

Pilot and Purchase of Service Proposals are further reviewed and evaluated at this time.

**4. Adjourn**

The meeting was adjourned by Les.

**NEXT MEETING: October 9, 2014**