

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

*Thursday, January 12, 2017 at 8:00 a.m.*

---

**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Approve Minutes of December 8, 2016 Meeting**
3. **Family Access Center of Excellence of Boone County Year-End Report Presentation**
4. **Director's Report**
  - 2016 Re-cap and 2017 Year in Review
  - Financial Report
  - Foundation Core Capacity Assessment Tool (FCCAT)
  - Updated Website
  - Implicit Bias Presentation/Training
  - Department of Social Services Discussion
  - Upcoming Subcommittee Meetings
    - Administrative Policy – January 26<sup>th</sup> at 1:00 p.m.
    - Homeless Youth – January 30<sup>th</sup> at 2 p.m.
5. **Strategic Opportunity Subcommittee Report and Recommendation**
  - 🗳️ Vote to approve recommendation
6. **Public Comment**
7. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**
  - Early Childhood Prevention Program Proposals Evaluation Report
8. **Adjourn**

**NEXT MEETING: February 9, 2017 at 8:00 a.m.**