

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

Thursday, April 13, 2017 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of March 9, 2016 Meeting**
3. **Legal Review: Sunshine Law, Conflict of Interest, Code of Ethics**
 - Conflict of Interest Disclosure Forms
4. **Budget Analysis: Final 2016 Budget Review, Looking Ahead to 2018**
5. **Presentation of 2016 Annual Report**
6. **Collective Impact Efforts**
 - Data Dashboard
 - Taxonomy of Services
7. **Director's Report**
 - Request for Proposals for 2018 Funding
 - Subcommittee Review
 - Board Appointments/Election of Officers
 - Early Childhood RFP Update
 - Youth Homelessness RFP Update
 - Implicit Bias Follow-up Event
8. **Public Comment**
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)**
10. **Adjourn**

NEXT MEETING: May 11, 2017 at 8:00 a.m.