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

## Thursday, April 12, 2018 at 8:00 a.m.

## **TENTATIVE AGENDA**

- 1. Open Meeting
- 2. Approve Minutes of March 8, 2017 Meeting
- 3. Approve Financial Report
- 4. Director's Report
  - FACE
  - Heather Forbes
  - Planning Grant for Prenatal to 3 years
  - Personal Financial Disclosures
- 5. Boone Indicators Dashboard Contract Renewal
- 6. Committee Updates
  - BCCSB Presentation to County Commissioners
  - Program Performance Measures and Outcomes
  - Homeless Youth
- 7. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)
  - Strategic Innovation Opportunity Committee Recommendations
- 8. Public Comment
- 9. Adjourn

**NEXT MEETING:** May 10, 2018 at 8:00 a.m.