













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

Thursday, July 12, 2018 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of June 14, 2018 Meeting** 
3. **Approve Financial Report** 
4. **Director's Report**
 - Site Visits 
 - Organization Presentations 
 - Review 2019 Budget 
 - BCCSB Presentation to Commission Scheduled for August 17th 
5. **Targeted RFP**
 - Approve RFP Project Description and Funding Available 
6. **Committee Updates**
 - Program Performance Measures and Outcomes – Consultant RFP Recommendation 
 - FACE Contract Review 
 - Strategic Innovation Opportunities – CMFCAA Proposal Recommendation 
 - Great Circle Contract Amendment Request 
7. **Data Analyst Position**
 - Approve Job Description and Salary Range 
8. **Public Comment**
9. **Adjourn**

NEXT MEETING: August 9, 2018 at 8:00 a.m.