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

Thursday, August 9, 2018 at 8:00 a.m.

TENTATIVE	AGENDA

1.	Open Meeting	
2.	Approve Minutes of July 12, 2018 Meeting	<u>×</u>
3.	Approve Financial Report	<u>*</u>
4.	Director's Report	
	Organization Presentations Scheduled for September 4 th and 7 th	
	<u>BCCSB Presentation to Commission Scheduled for August 17th</u>	
	• <u>A Focus on Poverty</u>	
	Data Analyst Position	
5.	Vote to Approve 2019 Budget	<u>×</u>
6.	Crisis Intervention RFP Released August 1 st , Due September 13 th	
	Determine Review Process	<u>*</u>
7.	Contingency Fund	
	• Vote whether to Approve Coyote Hill Christian Children's Home Application	<u>*</u>
8.	Strategic Opportunity Fund	
	• Vote whether to Approve Central Missouri Foster Care and Adoption Association Application	<u>×</u>
9.	Public Comment	

10. <u>Adjourn</u>

NEXT MEETING: October 11, 2018 at 8:00 a.m.