







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

Thursday, May 9, 2019 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of April 11, 2019 Meeting** 
3. **Approve Financial Report** 
4. **Election of Officers – Chair, Vice Chair, Treasurer** 
5. **Director's Report**
 - Data and Performance Analyst Position
 - Pritzker Convening – July 11, 2019
 - Board Member Vacancy
6. **Boone County Children's Services Fund: Review and Assessment Report**
7. **Vote to Approve Release of Request for Proposals** 
8. **High-Risk Youth Committee Update**
 - Vote to Authorize Committee to Approve Facilitation Expenses 
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)** 
10. **Public Comment**
11. **Adjourn**
12. **High-Risk Youth Committee Meeting Directly Following Adjournment**

NEXT MEETING: June 6, 2019 at 8:00 a.m.