




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

Thursday, February 20, 2020 at 10:30 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of January 9, 2020 Meeting and February 3, 2020 Meeting** 
3. **Approve Financial Report** 
4. **Director's Update**
 - FACE Update
 - Review BCCSB Committees
Action – Establish committee to review/update policies, procedures, bylaws, and funding policy
 - High Risk Youth Committee/Youth Focus Group Updates
 - DocuSign
5. **Closed Session Pursuant to R.S.Mo. § 610.021(3), 610.021(13) and 610.021(24)** 
 - Strategic Innovation Opportunities proposal
 - Contract issues with funded organization
 - Personnel Issues
6. **Public Comment**
7. **Adjourn**

NEXT MEETING: March 12, 2020 at 8:00 a.m.
Board Members to attend the conference
“Voices for Collective Impact: Youth Violence Prevention”
Missouri United Methodist Church 204 S. 9th St., Columbia, MO 65201