








**BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING**  
**VIRTUAL MEETING\***

*Thursday, May 14, 2020 at 8:00 a.m.*

**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Approve Minutes of April 9, 2020 Meeting** 
3. **Approve Financial Report** 
4. **Election of Officers – Chair, Vice Chair, Treasurer**   
Action - Hold annual Boone County Children's Services Board Elections
5. **Director's Update**
  - Conflict of Interest Form
  - Board Member Vacancy
  - COVID-19 Update
  - Annual Report
  - Year End Reports
  - Site Visits
  - Program Specialist Position
  - FACE Update
6. **High-Risk Youth Committee Meeting /Targeted RFP**   
Action - Vote to decide next steps for the High-Risk Youth Committee and Targeted RFP
7. **Review of BCCSB Committees**   
Action – Vote to decide the committee structure
8. **Review of Bylaws**   
Action – Review and vote on any changes to the Bylaws
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)** 
  - Response to Commissioner's Letter
  - Superintendent's Response
10. **Public Comment**
11. **Adjourn**

**NEXT MEETING: June 11, 2020 at 8:00 a.m.**

\*Instructions join the virtual meeting:

Video conferencing: please go to [www.startmeeting.com](http://www.startmeeting.com) and click on "Join" in the top right corner of the webpage.

Enter the following information as it is requested on the site:

Online Meeting ID: boonecounty2

Phone Access:

Call the following number: 701-801-1211, when prompted enter this Access Code: 758-401-651.

**If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at [MCorbin@boonecountymo.org](mailto:MCorbin@boonecountymo.org) or call (660) 591-5782.**

**Audio Recording:**

**<https://stme.in/6typFJ5WFq>**