






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

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

**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Introduction of New Board Member**
3. **Approve Minutes of May 14, 2020 Meeting** 
4. **Approve Financial Report** 
5. **COVID-19 Update**   
Action – Allow staff to make reasonable and prudent changes to programs through August 31, 2020 without board processes and approval.
6. **Data Information**
7. **Director's Update** 
  - Children's Trust Fund Grant
  - Conflict of Interest Form
  - Year End Reports
  - Annual Report
  - Site Visits  
Action – Review and vote on site visit procedures
  - Funding Timeline  
Action – Review and vote on moving funding timelines over the next couple of years
  - Food Bank Summer Feed Program Update
  - FACE Board of Representatives Policies and Procedures  
Action – Review and vote on policies and procedures
8. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)(13)** 
9. **Public Comment**
10. **Adjourn**

**NEXT MEETING: July 9, 2020 at 8:00 a.m.**

\*Instructions join the virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87205055519?pwd=MmNab3JMdUVQU1JPdmZBbGVKSUo5dz09>

Meeting ID: 872 0505 5519

Password: 649013

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**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.**