## Boone County Children's Services Board Meeting Virtual Meeting\*

## Thursday, August 13, 2020 at 8:00 a.m.

## TENTATIVE AGENDA

2.	Vote to Approve Minutes of July 9, 2020 Meeting	×
3.	Vote to Approve Financial Report	<u>*</u>
4.	Vote to Approve Children's Services Fund 2021 Proposed Budget	<u>*</u>
5.	<ul> <li>Director's Update</li> <li>COVID-19</li> <li>FACE</li> <li>Osher Presentation</li> <li>Marketing and Media</li> <li>Year End Reports</li> <li>Site Visits</li> <li>Annual Report</li> <li>Voices for Collective Impact: Honoring Youth Perspectives Report</li> </ul>	
6.	Vote to Hold or Suspend Board Presentations	<u>*</u>
7.	<b>Review Report on Community Services Department Inclusion, Diversity and Equity</b> Action: Review and approve recommendations	<u>*</u>
8.	By-laws Update Action: Review, discuss, and approve by-laws	×
9.	Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)(13)	<u>_</u>
10.	Public Comment	

11. <u>Adjourn</u>

1.

**Open Meeting** 

## NEXT MEETING: September 10, 2020 at 8:00 a.m.

\*Instructions join the virtual meeting: Join Zoom Meeting <u>https://us02web.zoom.us/j/85298850852</u> Meeting ID: 852 9885 0852 Dial by your location +1 312 626 6799 US (Chicago) Find your local number: <u>https://us02web.zoom.us/u/kd5vSR0fWE</u> If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at <u>MCorbin@boonecountymo.org</u> or call (660) 591-5782.