

Boone County Children's Services Board Meeting Virtual Meeting*

Thursday, September 10, 2020 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Vote to Approve Minutes of August 13, 2020 Meeting** 
3. **Vote to Approve Financial Report** 
4. **Director's Update**
 - FACE
 - Interim Reports
 - Site Visits
 - Program Specialist Job Description
5. **Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19)**
6. **Community Services Department 2019 Annual Report**
7. **Board Presentations** 
Action: Review and approve process
8. **Voices for Collective Impact: Honoring Youth Perspective Report**
9. **By-laws Update** 
Action: Review and approve by-laws
10. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) and §70.220** 
11. **Public Comment**
12. **Adjourn**

NEXT MEETING: October 8, 2020 at 8:00 a.m.

*Instructions join the virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/86727739280>

Meeting ID: 867 2773 9280

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 867 2773 9280

Find your local number: <https://us02web.zoom.us/u/kbVANuDHw3>

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