








Boone County Children's Services Board Meeting

Virtual Meeting*

Thursday, October 8, 2020 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Family Access Center for Excellence (FACE) Presentation**
3. **Vote to Approve Minutes of September 10, 2020 Meeting** 
4. **Vote to Approve Financial Report** 
5. **Director's Update**
 - Community Services 2019 Annual Report
 - Acronym List
 - Board Presentations
 - Contract Renewals
6. **FACE** 
Action: Approve new FACE Board of Representative Member and establish and approve FACE BOR term limits
7. **Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19)**
Review updated chart.
8. **COVID-19 Emergent Needs Language Approval** 
Action: Allow staff to make reasonable and prudent changes to programs through December 31, 2020 without board processes and approval.
9. **Diversity, Equity, and Inclusion Report Recommendation Updates**
Review updated chart.
10. **Voices for Collective Impact: Honoring Youth Perspective Report** 
Action: Approve the release of the report and distribution/utilization of information.
11. **By-laws Update** 
Action: Review and approve by-laws.
12. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) and §70.220** 
13. **Public Comment**
14. **Adjourn**

NEXT MEETING: October 13, 2020 at 8:00 a.m. (Board Presentations)

*Instructions join the virtual meeting:

<https://us02web.zoom.us/j/84797080071>

Meeting ID: 847 9708 0071

Dial by your location

+1 312 626 6799 US

Meeting ID: 847 9708 0071 Find your local number: <https://us02web.zoom.us/u/kdTKEYQ0J2>

If you have any trouble accessing this meeting via phone or videoconference, please email Megan Corbin at MCorbin@boonecountymo.org or call Megan Corbin-Bania at 660.591.5782.