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

## **Virtual Meeting\***

### Thursday, November 12, 2020 at 8:00 a.m.

### **TENTATIVE AGENDA**

1. Open Meeting

2. Vote to Approve Minutes of October 8, 2020 Meeting

\_<

3. Vote to Approve Financial Report

.

4. <u>Director's Update</u>

- Community Health/Medical Fund Update
- Upward Mobility Grant Urban Institute
- Presentation at the Guardian Ad Litem (GAL) Mediation Annual Training
- Meeting with contracted Organizations
- Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19)
- 5. Social Solutions Contract

Action: Approve 2021 Contract

<u>\*</u>

- 6. Diversity, Equity, and Inclusion Report Recommendation Updates

~~

Action: Approve new FACE Board of Representative Member and establish and approve FACE BOR term limits

8. Voices for Collective Impact: Youth Violence Prevention Conference



Discuss Next Steps

9. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) and §70.220

#### 10. Public Comment

#### 11. Adjourn

7. FACE

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

https://us02web.zoom.us/j/87871096324

Meeting ID: 878 7109 6324 Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 878 7109 6324

Find your local number: https://us02web.zoom.us/u/kcC6MSux0w

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.

<sup>\*</sup>Instructions join the virtual meeting: