







Boone County Children's Services Board Meeting

Virtual Meeting*

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

TENTATIVE AGENDA

1. Open Meeting
2. Vote to Approve Minutes of November 12, 2020 Meeting 
3. Vote to Approve Financial Report 
4. Boone Indicators Dashboard Renewal Contract 
Action: Approve 2021 Contract
5. Director's Update
 - Contract Renewals
 - Community Health/Medical Fund Update
 - Upward Mobility Grant – Urban Institute
 - Cooperative Efforts, Issues Identification, and Problem Solving (COVID-19)
6. COVID-19 Update 
Action – Allow staff to make reasonable and prudent changes to programs through March 31, 2021 without board processes and approval.
7. Diversity, Equity, and Inclusion Report Recommendation Updates
8. FACE 
Action: Establish and approve FACE Board of Representative Member term limits and to look at expanding the membership to include two Boone County school superintendents.
9. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) and §70.220 
10. Public Comment
11. Adjourn

NEXT MEETING: January 8, 2021 at 8:00 a.m.

*Instructions join the virtual meeting:

<https://us02web.zoom.us/j/86772181952>

Meeting ID: 867 7218 1952

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 867 7218 1952

Find your local number: <https://us02web.zoom.us/u/kb5kn3YaIm>

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.