






# Boone County Children's Services Board Meeting

## Virtual Meeting\*

*Thursday, March 11, 2021 at 8:00 a.m.*

### TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **FACE Presentation**
4. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)** 
5. **FACE Updates** 
  - Monthly Report
  - FACE Performance Outcomes
  - FACE Board of Representatives Policies and Procedures  
Action: Review and approve the Policies and Procedures
  - FACE Scope of Work  
Action: Review updates and approve the Scope of Work
  - FACE Board of Representatives  
Action: Approve the addition of a non-conflicted licensed clinical social worker/psychologist to the FACE Board of Representative
6. **Vote to Approve Minutes of February 11, 2021 Meeting** 
7. **Vote to Approve Financial Report** 
8. **Director's Update**
  - Board Terms
  - Board Conflict of Interest Forms
  - Brighter Beginnings
  - Year End Reports
  - Upward Mobility Grant – Urban Institute
9. **Committee Updates**
  - Community Impact and Performance Committee
  - High Risk Youth Committee
10. **Diversity, Equity, and Inclusion Report Updates**
11. **Encumbrance and Cost to Continue Management Plan**   
Action: Discuss the possibility of developing a strategic allocation plan of resources.
12. **Public Comment**
13. **Adjourn**

**NEXT MEETING: April 8, 2021 at 8:00 a.m.**

\*Instructions join the virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85383284293>

Meeting ID: 853 8328 4293

Dial by your location: 1-312-626-6799 US (Chicago)

Meeting ID: 853 8328 4293

Find your local number: <https://us02web.zoom.us/j/85383284293>

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