





Boone County Children's Services Board Meeting


Virtual Meeting*


Thursday, April 8, 2021 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Vote to Approve Minutes of March 11, 2021 Meeting** 
4. **Vote to Approve Financial Report** 
5. **Director's Update**
 - Board Conflict of Interest Forms
 - Year End Reports
 - Columbia Chamber of Commerce
 - Brighter Beginnings
 - Upward Mobility Grant – Urban Institute
6. **COVID-19 Request** 


Action: Approve the following statement, “Allow staff to make reasonable and prudent changes to programs through June 30, 2021 without board process and approval provided that the Director gives prompt updates to the Board.”
7. **Community Services Department Intern** 

Action: Approve a budget amendment for \$5,000 for a Community Services Department Intern for FY21.
8. **Diversity, Equity, and Inclusion Report Updates**
9. **Encumbrance and Cost to Continue Management Plan**
10. **Committee Updates** 
 - Community Impact and Performance Committee
 - High Risk Youth Committee

Action: Review the A2D Events' Scope of Work and discuss other costs related to the Youth Violence Prevention conference. Requesting up to \$10,000 to cover the cost of A2D Events, mailings and other related conference expenses.
11. **FACE Updates** 
 - Monthly Report
 - FACE Performance Outcomes
 - 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.
12. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)** 
13. **Public Comment**
14. **Adjourn**

NEXT MEETING: May 13, 2021 at 8:00 a.m.

*Instructions join the virtual meeting:

<https://us02web.zoom.us/j/88309436855>

Meeting ID: 883 0943 6855

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

Meeting ID: 883 0943 6855

Find your local number: <https://us02web.zoom.us/u/kb7DhaGFsF>

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