






Boone County Children's Services Board Meeting


Virtual Meeting*

Thursday, August 12, 2021 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Vote to Approve Minutes for July 8, 2021 Meeting** (Joanne) 
4. **Vote to Approve Financial Report** (Joanne) 
5. **Vote to Approve FY22 Children's Services Fund Proposed Budget** (Joanne) 
6. **Director's Update**
 - Interim Reports (Joanne)
 - Brighter Beginnings (Joanne)
 - Upward Mobility Grant – Urban Institute (Megan)
 - September – Children's Services Board Meeting (Joanne)
 - Boone County Children's Services Board Funding Policy Update (Joanne)
7. **Leagues of Women Voters Co-sponsorship** (Joanne) 

Action: The League of Women Voters is hosting a third session (Minority Youth: Inequities in Justice Part 3) on youth and the juvenile justice system on September 21st at 6:30/7:00pm. They would like the Boone County Children's Services Board to become a co-sponsor of this event. The BCCSB will need to discuss and approve co-sponsoring the event.
8. **Diversity, Equity, and Inclusion Report Updates** (D'Andre)
9. **Committee Updates** 
 - High Risk Youth Committee Update (Kristin)
 - Ad Hoc Committee (D'Andre)

Action: The Ad Hoc Committee met and reviewed the draft equity statement and definitions. The committee is ready for the BCCSB to review, discuss, and approve the Boone County Children's Services Board Equity Statement.
10. **FACE Updates**
 - Interim Report Review (Kristin)
 - FACE Board of Representatives Survey Results (Joanne)
 - New location (Joanne)
11. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)** 
12. **Public Comment**
13. **Adjourn**

NEXT MEETING: September 9, 2021 at 8:00 a.m.

*Instructions join the virtual meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87917980051>

Meeting ID: 879 1798 0051

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

Find your local number: <https://us02web.zoom.us/j/87917980051>

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.