






# Boone County Children's Services Board Meeting

## Virtual Meeting\*

*Thursday, November 18, 2021 at 8:00 a.m.*

### TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes for October 14, 2021 Meeting** - Les   
Action: Review and vote on the approval of the minutes.
3. **Approve Financial Report** - Joanne   
Action: Review and vote on the approval of the Financial Reports.
4. **Director's Update** - Joanne
  - Missouri Foundation for Health Grant Proposal
  - Tax Revenue Information
  - Fund Investments
  - Great Circle Informative Notice
  - Leadership Changes
5. **Boone Indicators Dashboard Contract** – Joanne   
Action: Review Scope of Work, discuss and vote on the contract.
6. **Social Solutions Contract** – Joanne   
Action: Discuss and vote on the contract.
7. **Upward Mobility Grant – Urban Institute Update** – Megan
8. **Diversity, Equity, and Inclusion Report Updates** – D'Andre
9. **FACE Updates**
  - Monthly Report Review – Kristin
  - FACE Board of Representatives Meeting – Kristin
10. **BCCSB Committees** - Joanne
11. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)(13)** 
12. **Public Comment**
13. **Adjourn**

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

\*Instructions join the virtual meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/87950669264>

Meeting ID: 879 5066 9264

Dial by your location: (312) 626-6799

Meeting ID: 879 5066 9264

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

**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.**