

Boone County Children's Services Board Meeting

Virtual Meeting*

Monday, January 10, 2022 at 10:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**

Action: Review and vote on the approval of the minutes.



3. **Financial Report Discussion** – Joanne

Action: No action items, just a review of utilization

- Tax Revenue Information – November 2021
- CSF Encumbrance and Cost to Continue Management Projection

4. **Director's Update** – Joanne

- Columbia Values Diversity Celebration
- Talking Points/Fund Investments
- Urban Institute Update
- 2022 Department Plan
- High Risk Youth Committee – RFP #29-23AUG21

5. **Review Funding Policy Revisions** – Kristin

6. **Diversity, Equity, and Inclusion Report Updates**

No new updates due to the holiday.

7. **Board Meeting Discussion** – Joanne

- Discuss board meeting structure to make sure that your time is used efficiently, and meetings are engaging.

8. **FACE Updates** – Kristin

- Year End Report
- Justice System Referral Committee Update
- FACE Implementation Plan



10. **Public Comment**

11. **Adjourn**

NEXT MEETING: February 10, 2022 at 8:00 a.m.

*Instructions join the virtual meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/85281669035>

Meeting ID: 852 8166 9035

Dial by your location: (312) 626-6799

Find your local number: <https://us02web.zoom.us/u/kd1cgKvxsa>

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.