Boone County Children's Services Board Meeting Virtual Meeting*

Thursday, March 10, 2022 at 8:00 a.m.

TENTATIVE AGENDA

1. Open Meeting

2. Approve Minutes for February 10, 2022 Meeting – Les

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

3. Approve Financial Report Discussion – Joanne

Action: Review and vote on the approval of the Financial Reports.

- 4. <u>Director's Update</u> Joanne
 - Conflict of Interest Forms
 - Officer Elections in May
 - Use Tax Handouts
 - Year End Reports
 - Missouri Foundation for Health Grant
 - Urban Institute Update
 - Diversity, Equity, and Inclusion Report
- 5. FACE Updates Megan/Joanne
 - Monthly Update
 - Year End Report
 - Justice System Referral Committee Update
 - FACE Scope of Work

6. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)

7. Public Comment

8. Adjourn

NEXT MEETING: April 14, 2022 at 8:00 a.m.

Join Zoom Meeting: https://us02web.zoom.us/j/88498852708

Meeting ID: 884 9885 2708

Dial by your location: (312) 626 6799 US

Find your local number: https://us02web.zoom.us/u/kbSGYJKJ09

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.







^{*}Instructions join the virtual meeting: