Boone County Children's Services Board Meeting Virtual Meeting*

Thursday, May 12, 2022 at 8:00 a.m.

TENTATIVE AGENDA

- 1. Open Meeting
- 2. FACE Leadership Update
- 3. Approve Minutes for April 14, 2022 and May 4, 2022 Meeting Les Action: Review and vote on the approval of the minutes.

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4. <u>Election of Officers – Chair, Vice Chair, Treasurer</u>

Action – Hold annual Boone Count Children's Services Board Elections

5. <u>Approve Financial Report</u> – Joanne Action: Review and vote on the approval of the Financial Reports

- 6. <u>Director's Update</u> Joanne
 - Organization and Administrative Meetings
 - Funding Information Sessions
 - Date for June BCCSB Meeting and Hybrid Meeting
 - Update to website
 - Use Tax
 - Urban Institute Update
 - Diversity, Equity, and Inclusion Report
 - Annual Report Timeline
 - Recognition of Joel's Service

A.

- 7. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)
- 8. Public Comment
- 9. <u>Adjourn</u>

NEXT MEETING: June 8, 2022 at 1:00 p.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: