## **Boone County Children's Services Board Meeting**

## Hybrid Meeting: Virtual Meeting\*or

## Boone County Government Center 801 E. Walnut St., Room 301, Columbia, MO

Thursday, August 11, 2022 at 8:00 a.m.

## TENTATIVE AGENDA

1.	Open Meeting	
2.	Approve Minutes for July 14, 2022 Meeting – Les Action: Review and vote on the approval of the minutes.	<u>*</u>
3.	<u>Financial Report</u> – Joanne Action: Review and vote on the approval of the Financial Reports	<u> </u>
4.	<u>FY 2023 Children's Services Fund Budget</u> – Joanne Action: Review and vote on the approval of the FY23 CSF Budget	<u>*</u>
5.	<ul> <li>Director's Update – Joanne</li> <li>Program Specialist</li> <li>Missouri Foundation for Health</li> <li>Upward Mobility</li> <li>Diversity, Equity, and Inclusion Report</li> </ul>	
6.	<ul> <li>FACE Update - Kristin</li> <li>Monthly Report</li> </ul>	•
7.	Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)	<u>_</u>
8.	Public Comment	
9.	Adjourn	
	NEXT MEETING: September 8, 2022 at 8:00 a.m.	
	*Instructions join the virtual meeting:	

Join Zoom Meeting: <u>https://us02web.zoom.us/j/88498852708</u> Meeting ID: 884 9885 2708 Dial by your location: (312) 626 6799 US Find your local number: <u>https://us02web.zoom.us/u/kbSGYJKJ09</u>

If you have any trouble accessing this meeting via phone or videoconference, please email Megan Bania at MBania@boonecountymo.org or call Megan at 660.591.5782.