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, September 8, 2022 at 8:00 a.m.

TENTATIVE AGENDA

1. Open Meeting

2. Approve Minutes for August 11, 2022 Meeting – Les

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

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3. Financial Report – Joanne

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

- 4. <u>Director's Update</u> Joanne
 - CSF Tax Info
 - Budget
 - Cost to Continue
 - Missouri Foundation for Health
 - Upward Mobility
 - Homelessness Information
 - Director's Ability to Make Changes in Contracts Policy
 - Diversity, Equity, and Inclusion Report
- 5. The Food Bank for Central & Northeast Missouri Request Joanne



Action: Review request to change the unit rate for Buddy Packs

- 6. FACE Update Kristin
 - FACE Board of Representatives
- 7. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(3)(11)(12)



- 8. Public Comment
- 9. Adjourn

NEXT MEETING: October 13, 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 Bania at MBania@boonecountymo.org or call Megan at 660.591.5782.

^{*}Instructions join the virtual meeting: