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, October 13, 2022, at 8:00 a.m.

TENTATIVE AGENDA

1. Open Meeting

2. Presentation: Columbia Center for Urban Agriculture

RE: Letter of Support for ARPA funds

3. Approve Minutes for September 8, 2022, Meeting – Les

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

4. <u>Financial Report</u> – Joanne and Jason Gibson

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

- 5. <u>Director's Update</u> Joanne
 - Hire Update
 - CSF Tax Info
 - Missouri Foundation for Health
 - Upward Mobility
 - Director's Ability to Make Changes in Contracts Policy
 - Diversity, Equity, and Inclusion Report
- 6. FACE Update Kristin
 - Report Update
- 7. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(3)(11)(12)



- 8. Public Comment
- 9. Adjourn

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

*Instructions join the virtual meeting:

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 Kristin Cummins at Kcummins@boonecountymo.org or call Kristin at 573.489.9369.