






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

TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions to New Staff Members** – Les
3. **Approve Minutes for October 13, 2022, Meeting** – Les 
Action: Review and vote on the approval of the minutes.
4. **Financial Report** – Joanne 
Action: Review and vote on the approval of the Financial Reports
5. **Director's Update** – Joanne
 - CSF Tax Info
 - Missouri Foundation for Health – RBA Training
 - Upward Mobility
 - Diversity, Equity, and Inclusion Report
 - Fund Balance Policy
 - Retirement Celebration
6. **Social Solutions Renewal** – Joanne 
Action: Review and vote on the approval of the FY23 online funding management contract
7. **Boone Indicators Dashboard Contract Renewal** – Joanne 
Action: Review and vote on the approval of the FY23 contract for the dashboard contract
8. **FACE Update** - Kristin
 - Report Update
 - FACE Board of Representatives Meeting
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(3)(11)(12)** 
10. **Public Comment**
11. **Adjourn**

NEXT MEETING: December 8, 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/kbSGYJKI09>

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.