





# 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, December 8, 2022, at 8:00 a.m.*

### TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes for November 10, 2022, Meeting** – Les   
Action: Review and vote on the approval of the minutes.
3. **Financial Report** – Joanne   
Action: Review and vote on the approval of the Financial Reports
  - Children's Services Fund Tax Info
  - Cost to Continue Management Plan
4. **Director's Update** – Joanne
  - Upward Mobility
  - Diversity, Equity, and Inclusion Report
  - Presentations
  - Director's Ability to Make Changes Policy
5. **Boone Indicators Dashboard Contract Renewal** – Joanne   
Action: Staff will share Google Analytics. Board will review and vote on the approval of the FY23 contract for the dashboard contract.
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: January 12, 2023, 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](mailto:Kcummins@boonecountymo.org) or call Kristin at 573.489.9369.**