Boone County Children's Services Board Meeting Hybrid Meeting: Virtual Meeting*or

Boone County Community Services Department, 605 E. Walnut, Ste. A, Columbia, MO

Thursday, March 9, 2023, at 8:00 a.m.

TENTATIVE AGENDA

- 1. Open Meeting
- 2. Staff Update
- 3. Board Composition, Committees, and Reminders
- 4. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)



5. Approve Minutes for December 8, 2022, January 8, 2023, and February 9, 2023 Meetings – Les Action: Review and vote on the approval of the minutes.



6. <u>Financial Report December 8, 2022, January 8, 2023 and February 9, 2023</u> – Joanne Action: Review and vote on the approval of the Financial Reports



- 7. <u>Director's Update</u> Joanne/Kristin/D'Andre
 - Site Visits
 - Strategic Innovation Opportunity
 - RFP Time Frames
 - Upward Mobility
 - Diversity, Equity, and Inclusion Report
- 8. Family Access for Excellence (FACE) Kristin



- Program Measures Discussion
- Scope of Work
- 9. Flourish and Youth Violence Kristin
- 10. Public Comment
- 11. Adjourn

NEXT MEETING: April 13, 2023, at 8:00 a.m.

Join Zoom Meeting: https://us02web.zoom.us/j/85740128772

Meeting ID: 857 4012 8772

Dial by your location: (312) 626 6799 US

Find your local number: https://us02web.zoom.us/u/ktNVC3zHv

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.

^{*}Instructions join the virtual meeting: