




# 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, June 8, 2023, at 8:00 a.m.*

### TENTATIVE AGENDA

1. Open Meeting
2. Introductions
3. Financial Report May 11, 2023 – Jacob Flowers – Budget Analyst   
Action: Review and vote on the approval of the Financial Reports
  - Review of Boone County Children's Services Fund Investment Information, 2013-2022
4. Approve Minutes for May 11, 2023 Meetings – Leigh   
Action: Review and vote on the approval of the minutes
5. New Business – Leigh
  - In-person Meetings
  - July Board Meeting
  - Board Members Name Tags
6. Director's Update – Joanne/Kristin
  - Staff Update/Organization Chart
  - Site Visits
  - Strategic Innovation Opportunities
  - Meetings with Organizations not currently funded
  - Upward Mobility
7. Consulting Services for Assessment of Success of the Programs Provided to Promote Well-Being of Children in Boone County – RFP #26-11JUL23
8. Missouri Foundation for Health Grant – Results Based Accountability Update – Kristin
9. Committee Discussion – Joanne/Leigh
10. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12) 
11. Public Comment
12. Adjourn

NEXT MEETING: TBD

\*Instructions join the virtual meeting:

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/j/85740128772>

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.