





# 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, August 10, 2023, at 8:00 a.m.*

### TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Family Access Center of Excellence (FACE) Leadership Presentation**
4. **Approve Minutes for June 8, 2023 Meeting** – Leigh   
Action: Review and vote on the approval of the minutes
5. **Financial Report for August 10, 2023 Meeting** – Joanne   
Action: Review and vote on the approval of the Financial Reports
  - Discussion - Underutilization of Children's Services Fund
  - Sales Tax Revenue – June 2023
6. **FY 2024 Children's Services Fund Budget** – Joanne   
Action: Review and vote on the approval of the FY24 CSF Budget
  - Review Cost to Continue Document
7. **New Business** – Leigh
  - September Meeting - In-person Commission Chambers
  - Committee Discussion
  - Board Members Name Tags
8. **Director's Update** – Joanne/Kristin
  - Funded Organization Video Presentations
  - Strategic Innovation Opportunities
  - Upward Mobility
  - Housing Study
  - Missouri Foundation for Health Grant – Results Based Accountability Update
9. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(12)** 
10. **Public Comment**
11. **Adjourn**

NEXT MEETING: September 14, 2023

\*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.