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, October 12, 2023, at 8:00 a.m.

TENTATIVE AGENDA

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1. Open Meeting

2.	Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)	<u></u>
3.	<u>Approve Minutes for September 14, 2023 Meeting</u> – Leigh Action: Review and vote on the approval of the minutes	<u>×</u>
4.	 Financial Report for October 12, 2023 Meeting – Joanne Action: Review and vote on the approval of the Financial Reports Update on low utilization Approved Reallocation Requests Sales Tax Revenue – July 2023 	<u>*</u>
5.	 <u>Administrative Policy and Bylaws Committee</u> – Leigh Action: Review and vote on the approval of revised bylaws Funding Policy MOU between Boone County Commission and the Boone County Children's Services Board Discretionary changes made by Director 	<u>*</u>
6.	<u>New Business</u> – Leigh	
7.	 Director's Update – Joanne/Kristin Upward Mobility Housing Study KVC Healthcare Award MFH Contract and Opportunity Fund 	
8.	Public Comment	
9.	Adjourn	

NEXT MEETING: November 9, 2023

*Instructions join the virtual meeting:

Join Zoom Meeting: <u>https://us02web.zoom.us/j/85740128772</u> Meeting ID: 857 4012 8772 Dial by your location: (312) 626 6799 US Find your local number: <u>https://us02web.zoom.us/u/ktNVC3zHv</u>

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.