





**Boone County Children’s Services Board Meeting**  
**In-Person Meeting: Boone County Family Resources – Community Room North**  
**2700 W Ash Street, Columbia, MO**

*Thursday, December 14, 2023, at 8:00 a.m.*

**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Introductions**
3. **Family Access Center of Excellence (FACE) Presentation**
4. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)** 
5. **Approve Minutes for November 9, 2023 Meeting** – Leigh   
Action: Review and vote on the approval of the minutes
6. **Financial Report for December 14, 2023 Meeting** – Joanne   
Action: Review and vote on the approval of the Financial Reports
  - Update on low utilization
  - Sales Tax Revenue
7. **New Business** – Leigh
8. **Bonterra/Social Solutions Renewal** – Joanne   
Action: Review and vote on the approval of the FY24 online funding management contract
9. **Director’s Update** – Joanne/Kristin
  - 2024 Funded Organization Meeting
    - Tuesday, January 9 1:00-2:00pm
    - Friday, January 12 9:00-10:00am
  - CSF Study – Partner for Better
  - Upward Mobility
  - Housing Study
  - Columbia Values Diversity Breakfast – January 24, 2024
10. **Public Comment**
11. **Adjourn**

NEXT MEETING: January 11, 2024