

# 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, January 11, 2024, at 8:00 a.m.*

### TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)** 
4. **Approve Minutes for December 14, 2023 Meeting** – Leigh   
Action: Review and vote on the approval of the minutes
5. **Financial Report for January 11, 2024 Meeting** – Joanne   
Action: Review and vote on the approval of the Financial Reports
  - Update on low utilization
  - Sales Tax Revenue
6. **Children's Services Fund – FY24 Budget** – Joanne
7. **New Business** – Leigh
8. **Review BCCSB Funding Policy** – Joanne   
Action: Discuss and vote on revisions to the BCCSB Funding Policy
9. **Director's Update** – Staff
  - Source Summit Youth Summit Report
  - 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: February 8, 2024**

\*Instructions join the virtual meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/85289483005>

Meeting ID: 852 8948 3005

Dial by your location: (312) 626-6799 US

Find your local number: <https://us02web.zoom.us/u/kaA7xNs2wr>

**If you have any trouble accessing this meeting via phone or videoconference, please email Kristin Cummins at [Kcummins@boonecountymmo.org](mailto:Kcummins@boonecountymmo.org) or call Kristin at (573)489-9369**