

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, February 8, 2024, at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Partner for Better – CSF Study Update**
4. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)(13)** 
5. **Approve Minutes for January 11, 2024 Meeting** – Leigh 
Action: Review and vote on the approval of the minutes
6. **Financial Report for February 8, 2024 Meeting** – Kristin 
Action: Review and vote on the approval of the Financial Reports
 - Update on low utilization
 - Sales Tax Revenue
7. **New Business** – Leigh
8. **Bonterra Contract** - Kristin 
Action: Review and vote on the approval of the Bonterra contract
9. **FACE BOR Policies and Procedures** – Kristin 
Action: Discuss and vote on revisions to the FACE Board of Representatives Policies and Procedures
10. **Director's Update** – Staff
 - Upward Mobility
 - Housing Study
11. **Public Comment**
12. **Adjourn**

NEXT MEETING: March 14, 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/kbA7xNs2wr>

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