

**Boone County Children's Services Board (BCCSB) Meeting**  
**In-Person: Boone County Family Resources (2700 W Ash St, Columbia, MO 65203)**

*Thursday, December 11, 2025, at 8:00 a.m.*

**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)(13)**
3. **Approve Minutes for BCCSB Meetings** – Leigh  
Action: Review and vote on the minutes
  - November 13, 2025 BCCSB Meeting
  - November 24, 2025 Financial Oversight and Strategy Committee Meeting
  - December 5, 2025 BCCSB Strategic Planning Retreat
4. **Financial Report for December 11, 2025, Meeting** – Joanne  
Action: Review and vote on the Financial Reports
  - Update on trends in fund balance
5. **FY2026 Budget Update**
  - Update to FY2026 budget
  - Financial Oversight and Strategy Committee Meeting Update
6. **Heart of Missouri CASA Strategic Innovation Opportunity Contract** – Kristin  
Action: Discuss and vote on contract amendment request
7. **New Business** – Leigh
  - Debrief of BCCSB Retreat
  - 2026 Board meeting schedule
8. **Director's Update** – Staff
  - Columbia Values Diversity Breakfast – January 28, 2026 from 7:00-9:00am
  - The Source Summit
    - SIO utilization
    - Grassroots Funding Opportunity panel
  - Child Advocacy Center Update
  - Grassroots Funding Opportunity
  - Upward Mobility
  - Health and Justice Coordination
9. **Family Access Center of Excellence (FACE) of Boone County**
  - FY2026 Reporting
10. **Public Comment**
11. **Adjourn**



NEXT MEETING: January 8, 2026