## BOONE COUNTY CHILDREN'S SERVICES BOARD MEETING BOONE COUNTY GOVERNMENT CENTER – COMMISSION CHAMBERS 801 E. WALNUT ST., COLUMBIA, MO.

## Thursday March 17, 2016 at 8:00 a.m.

## **TENTATIVE AGENDA**

- 1. Open Meeting
- 2. Approve Minutes of February 11, 2016 Meeting
- 3. FACE Board Update
  - △ Vote whether to approve FACE Board recommendations for additional members
- 4. Discussion Regarding Homeless Youth
- 5. Director's Annual Report
- 6. Fund Analysis
- 7. <u>Discussion Regarding Addition of Program Specialist Position</u>

The Program Specialist will be responsible for collecting, compiling, and reporting relevant data on funded programs to ensure contract compliance and assist in analysis of return on investments.

The Program Specialist will work with funded organizations to develop meaningful outcomes and performance measures and assist with evaluation of programs through site visits, research, and assessment of results.

The Program Specialist will assist with publications to ensure accountability and transparency, including reports, website, and media communications.

The projected starting salary for the position is \$40-45,000. The actual salary will be determined by Human Resources.

Vote whether to approve budget authority for the addition of a Program Specialist position, in an amount not to exceed \$60,000.

- 8. Public Comment
- 9. Adjourn

**NEXT MEETING: April 14, 2016 at 8:00 a.m.**