

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

*Thursday, August 11, 2016 at 8:00 a.m.*

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**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Approve Minutes of July 14, 2016 Meeting**
3. **Director's Report**
  - Collective Impact – Update
  - Homelessness Summit – Scheduled for November 17 & 18, 2016
  - Early Childhood Proposals and Strategic Opportunity Application Reviews
  - Program Specialist Position Status
  - Schedule Funded Organization Program Presentations
4. **Administrative Coordinator Position**
  - 🔨 Administrative Coordinator Funding: 75% Children's Services Fund, 15% Community Health Fund, 10% General Revenue. Currently: 67%, 23% and 10% respectively.
5. **2017 Proposed Budget**
  - 🔨 Vote whether to Approve 2017 Proposed Budget
6. **Supplemental Funding Request**
  - 🔨 Consider Approval of Supplemental Funding Request
7. **Adjourn**

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