



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

*Thursday, August 10, 2017 at 8:00 a.m.*

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**TENTATIVE AGENDA**

1. **Open Meeting**
2. **Approve Minutes of July 13, 2017 Meeting**
3. **Early Childhood Presentations**
  - Boone County Early Childhood Coalition – Dr. Laine Young-Walker
  - Boone County Children's Services Fund Quality Childcare Program – Tracy Huang
4. **Approve Financial Report**
5. **Approve 2018 Budget**
6. **Director's Report**
  - Interim Reports Received
  - FACE Interim Report  
Presentation scheduled for September BCCSB Meeting, written report to be emailed for review prior to meeting.
7. **Youth Homelessness Committee Report by Nancy McKerrow**
8. **Strategic Opportunity Committee Report by Leigh Spence**
9. **Request for Proposals for 2018 Funding Review Committees**
  -  New Proposal Review Committee  
Evaluate full proposal, score proposal, and make funding recommendation to full Board.
  -  Currently Contracted Review Committee  
Review and approve Executive Summary and make recommendation for full Board approval. Review proposals not recommended for funding in full, make recommendation for funding to full Board.
10. **BCCSB Speaker Series**
  - Ross A. Thompson, Ph.D., Distinguished Professor of Psychology, University of California, Davis
    - September 12<sup>th</sup> – Parent Presentation, “How to Think Like a Baby”
    - September 13<sup>th</sup> – Community and Practitioner Workshop, “Coping with Early Adversity”
11. **Public Comment**
12. **Adjourn**

**NEXT MEETING: September 14, 2017 at 8:00 a.m.**