






# 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, August 8, 2024, 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)** 
3. **Approve Minutes for June 13, 2024 Meeting** – Leigh   
Action: Review and vote on the approval of the minutes
4. **Financial Report for August 8, 2024 Meeting** – Joanne   
Action: Review and vote on the approval of the Financial Reports
5. **New Business** – Leigh  
• Strategic Planning
6. **Approve FY2025 Children's Services Fund Budget**   
Action: Review and vote on the FY2025 Children's Services Fund Budget
7. **Boys and Girls Club of Columbia Area Renewal**   
Action: Discuss and vote on the approval for a 6-month renewal for Boys and Girls Club
8. **Director's Update** – Staff
  - Moving Update
  - Media Updates
  - County Juvenile Justice Network Update – Juvenile SIM
  - Partner for Better - CSF Study Update
  - Staff Attendance at NACo
  - One Health
  - Upward Mobility
    - Save the Date: Upward Mobility Update & Poverty Simulation (September 6, 2024)
  - Housing Study
    - Save the Date: Boone County Housing Summit (October 24, 2024)
9. **FACE Update** – Joanne
  - FACE FY2025 Budget
  - Interagency Partner Meetings
  - FACE BOR Feedback
  - FACE 10 Year Celebration
    - Save the Date: October 1
10. **Public Comment**
11. **Adjourn**

**NEXT MEETING: August 19, 2024**

\*Instructions join the virtual meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/85289483005>

Meeting ID: 852 8948 3005

If you have any trouble accessing this meeting via phone or videoconference, please email Kristin Cummins at [Kcummins@boonecountymo.org](mailto:Kcummins@boonecountymo.org) or call Kristin at (573)489-9369