





Boone County Children's Services Board Meeting

In-Person Meeting: Boone County Family Resources, 2700 W Ash St, Columbia, MO

Thursday, December 12, 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)(13)** 
3. **Approve Minutes for November 14, 2024 Meeting** – Leigh 
Action: Review and vote on the minutes
4. **Financial Report for December 12, 2024 Meeting** – Joanne 
Action: Review and vote on the Financial Reports
5. **2024 Boone County Children's Services Fund Review and Assessment 2019-2023** 
Action: Review and vote on the 2024 Boone County Children's Services report
6. **New Business** – Leigh
7. **Director's Update** – Staff
 - MONACA Meeting
 - Juvenile SIM
 - Foundant
 - 2025 Funded Organization Meetings
 - January 7 @ 1:00pm
 - January 8 @ 9:30am
 - 2025 Site Visits
 - Upward Mobility
 - Diversity, Equity, and Inclusion
 - Columbia Values Diversity Breakfast
 - Save the Date: January 29, 2025 @ 7:00am
8. **FACE Update** – Joanne
 - FACE attend January BCCSB meeting
9. **2025 BCCSB Meetings**
10. **Public Comment**
11. **Adjourn**

NEXT MEETING: January 9, 2025