

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

Thursday, June 12, 2014 at 4:30 p.m.

TENTATIVE AGENDA

1. Open Meeting

2. Approval of Minutes of May 22, 2014 Meeting

✎ The meeting minutes of the May 22, 2014 meeting are attached for your review.

3. Discuss and Finalize Memorandum of Understanding

✎ The Memorandum of Understanding (MOU) is a memorandum between the Boone County Commission and the Boone County Children's Services Board (BCCSB). The purpose of the MOU is to memorialize the understandings of the parties as to how the partnership between the BCCSB and the County Commission will be implemented to serve the citizens of Boone County. The MOU is attached for your reference.

4. Discuss and Finalize Individual Scoring Evaluation Tool

✎ The Individual Scoring Evaluation Tool was sent out for review on June 6, 2014.

5. Discuss Letter from Truman School regarding Potential Conflict of Interest

✎ Determine what feedback will be given to the Truman School in response to their letter regarding potential conflict of interest. The letter was sent out for review on June 6, 2014.

6. Discuss Potential Board Member Conflicts of Interest

✎ Determine how potential Board Member conflicts of interest will be handled during evaluation and funding decision making processes.

7. Discuss Contingency Fund Applications

✎ Determine what process will be used to evaluate Contingency Fund Applications.

8. Discuss Evaluation Process

9. Public Comment

10. Adjourn

NEXT MEETING: June 26, 2014