

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

Thursday, July 24, 2014 at 4:30 p.m.

TENTATIVE AGENDA

1. Open Meeting

2. Approval of Minutes of July 10, 2014 Meeting

✎ The meeting minutes of the July 10, 2014 meeting are attached for your review.

3. Approval of Community Input Report prepared by Consultants

✎ Approval needed to finalize the final deliverable to the BCCSB from the Consultants.

4. Discuss Provider Capacity Evaluations

✎ A brief summary regarding the City of Columbia's current process and tools used are attached for your review.

5. Discuss Recommendations of Conflict of Interest Subcommittee

✎ Approve recommendations of Conflict of Interest Subcommittee

6. Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(12)

✎ Summary of Proposals – Purchase of Service

✎ Proposal Review Committee Appointments

✎ Timeline Regarding Review of Proposals

7. Public Comment

8. Adjourn

NEXT MEETING: August 14, 2014