

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

Thursday, February 12, 2015 at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Approve Minutes of January 8, 2014 Meeting**
 - ✎ The meeting minutes of the January 8, 2014 meeting are attached for your review.
3. **Director's Report**
4. **Sustainable Farms' Proposed Contract Amendment**
 - ✎ Review and vote whether to approve contract amendment.
5. **Boone County Children's Services Fund Logo**
 - ✎ Should the BCCSB develop a unique logo for the Children's Services Fund?
6. **Access to Services RFP**
 - ✎ Review and confirm project information and requirements section is reflective of BCCSB's intent.
 - ✎ If so, determine amount and term of potential contract and authorize release of RFP.
7. **Review Funded Proposal Crosswalks and Summary**
 - ✎ Determine scope of and authorize release of next RFP(s).
8. **Supplemental Fund Requests**
 - ✎ Should the BCCSB develop a process for supplemental fund requests?
9. **Strategic Opportunities**
 - ✎ Develop a committee to determine process for Strategic Opportunity fund requests.
10. **Public Comment**
11. **Adjourn**

NEXT MEETING: March 12, 2015