


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

Thursday, May 14, 2015 at 8:00 a.m.

TENTATIVE AGENDA

1. Open Meeting

2. Approve Minutes of April 9, 2015 Meeting

 The meeting minutes of the April 9, 2015 meeting are attached for your review


3. Director's Report

4. Review of Bylaws


5. Election of Officers

 Election of Chair, Vice Chair, and Treasurer

6. Access to Services RFP


 Set timeline for review of proposals

7. Strategic Opportunities Sub-Committee Report

 Discuss and Approve Change of Name to Strategic Innovation Opportunities

 Discuss and Approve Definition and Concept Paper

 Discuss and Approve Process for Requests for Strategic Innovation Opportunities Funds

 Discuss Parameters of Strategic Innovation Opportunities Funding

8. Public Comment

9. Adjourn

NEXT MEETING: June 11, 2015 at 8:00 a.m.