

Boone County Children's Services Board (BCCSB) Meeting

Hybrid: Boone County Family Resources (2700 W Ash St, Columbia, MO 65203) or Virtual*

Thursday, February 19, 2026, at 8:00 a.m.

TENTATIVE AGENDA

1. **Open Meeting**
2. **Introductions**
3. **Boone County Auditor**
4. **Consent Agenda** – Leigh 
Action: Vote on consent agenda
 - BCCSB January 8, 2026 Meeting Minutes
 - Director's Update:
 - Constant Contact
 - Year End Reports
 - Strategic Innovation Opportunity Contract – The Source Summit
 - Contingency Fund – Missouri Network Against Child Abuse (MO-NACA)
 - Department Reports
 - Grassroots Funding Opportunity
 - Upward Mobility
 - Health and Justice Coordination
 - Community Collaboration Meetings
5. **Motion and Vote for Closed Session Pursuant to R.S.Mo. §610.021(11)** 
6. **Financial Report for February 19, 2026, Meeting** – Joanne 
Action: Review and vote on the Financial Reports
 - Update on trends in fund balance
7. **New Business** – Leigh
8. **BCCSB Strategic Planning** – Joanne & Kristin
 - Financial Oversight and Strategy Committee meeting
 - Review Strategic Plan draft
 - Discuss Board development goal, deliverables, and action steps
9. **Public Comment**
10. **Adjourn**

NEXT MEETING: March 12, 2026

* Instructions to join virtually:

Zoom Link: <https://us02web.zoom.us/j/83727175713>

Meeting ID: 837 2717 5713