

NOTICE OF BOARD OF DIRECTORS MEETING - January 10, 2018
Concurrent Meeting of Boone County Family Resources and Life and Work Connections, Inc.

The meeting will convene at 5:30 p.m. in the Board Room, 1209 East Walnut Columbia, Missouri.

Tentative Agenda

Call to order 5:30 PM

Announcements and Public Comment

- ✂ Approval of Agenda – January 10, 2018 (Item I)
- ✂ Approval of Minutes – November 8, 2017 (Item II)
- ✂ Approval of Financial Statement – November 2017 (Item III)

Presentation of Executive Director's Annual Report for Fiscal Year Ending 6/30/2017 – Robyn Kaufman, Executive Director

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

- 📁 TIF Commission Meeting Update – Ken Pearson

NEW BUSINESS

- 📁 Update on Individual Placement and Support (IPS) Employment Pilot – Life and Work Connections
- ✂ Election of Officers and Appointment of Board Committees (Item IV)
- ✂ Establish 2018 Meeting Schedule and Consider Spring Tour (Item V)
- ✂ Annual Review of Bylaws and Conflict of Interest Policy (Item VI)
- ✂ Ratify Executive Committee Action authorizing Payment to Life & Work Connections, Inc. to be donated to Life & Work Connections Affordable Housing, LLC (Item VII)
- 📁 Executive Director's Report – Robyn Kaufman
- 📁 Future Board Meeting Agenda Items

LIFE AND WORK CONNECTIONS, INC.

NEW BUSINESS

- ✂ Ratify Executive Committee Action authorizing a donation to Life and Work Connections Affordable Housing, LLC to be used as capital investment into Boone County Special Needs Affordable Housing, LP (Item VIII)

If you need help reading this agenda or other information, please let us know and we will arrange to have it read to you. Should you wish to attend a Board meeting and you need a hearing interpreter, one can be arranged by calling 24 hours in advance. Main office: (573) 874-1995 or TTY: (573) 443-2841

News media may obtain copies of this notice by contacting: Linda Reed Brown, BCFR, (573) 874-1995

- ✂ denotes action items
- 📁 denotes informational items