




**NOTICE OF BOARD OF DIRECTORS MEETING - February 14, 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.

**Call to order 5:30 PM**

**Announcements and Public Comment**

-  Approval of Agenda – February 14, 2018 (Item I)
-  Approval of Minutes – January 10, 2018 (Item II)
-  Approval of Financial Statement – December 2017 (Item III)


**Recognition of Administrative Assistant to Director’s Team, Linda Reed Brown**

**Introduction of Information Systems Manager, Lisa Snell**






**Presentation of Annual Audit for Fiscal Year Ending 6/30/2017 – Heidi Chick, Williams-Keepers LLC**

**BOONE COUNTY FAMILY RESOURCES**

**OLD BUSINESS**

-  Update on Office Expansion

**NEW BUSINESS**

-  Presentation on the Potential Impact of Managed Care – Robyn Kaufman
-  Appointment of the Early Childhood Advisory Council (Item IV)
-  Review and Approve Revised Board Policy D.220 Separation (Item V)
-  Executive Director’s Report – Robyn Kaufman
-  Future Board Meeting Agenda Items


**LIFE AND WORK CONNECTIONS, INC**

No Agenda Items

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