

**NOTICE OF BOARD OF DIRECTORS MEETING - April 4, 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**

**Recognition of Staff for Years of Service Awards**

- 🔨 Approval of Agenda – April 4, 2018 (Item I)
- 🔨 Approval of Minutes – March 14, 2018 (Item II)
- 🔨 Approval of Financial Statement – February 2018 (Item III)

**BOONE COUNTY FAMILY RESOURCES**

**OLD BUSINESS**

- 🔗 Update on Building Expansion – Robyn Kaufman

**NEW BUSINESS**

- 🔨 Review and Approve Revised Board Policy D.130 Personnel Leave Request and Approval (IV)
- 🔨 Review and Approve Assumptions in Preparing the Budget for Fiscal Year July 1, 2018 – June 30, 2019 (Item V)
- 🔨 Review and Approve Fiscal Year 2015 Capital Projects Budget and 5 Year Plan (Item VI)
- 🔗 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: Eileen Kemple, BCFR, (573) 874-1995

🔨 denotes action items

🔗 denotes informational items