




NOTICE OF BOARD OF DIRECTORS MEETING - March 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.

Tentative Agenda – This tentative agenda also includes a vote to close part of the meeting pursuant to 610.021 (3) RSMo Cumulative Supplement 2015.




Call to order 5:30 PM

Announcements and Public Comment









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

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Review and Approve Revised Policy D.220 Separation (Item IV)
-  Update on Office Expansion
-  ND Consulting and Freedom House Board

NEW BUSINESS

-  Evaluation of Audit Services (Item V)
-  Review and Approve July 1, 2018 – June 30, 2019 Agency Budget Development Process and Schedule (Item VI)
-  Schedule a Meeting of the Capital Projects Committee (Item VII)
-  Five Year Review and Approve Revised Board Policy C.50 Client Rights and Responsibilities (Item VIII)
-  Disability Rights Legislative Day – Mark Satterwhite
-  Report of Satisfaction Survey Results for 7/1/2017 – 12/31/2017
-  Executive Director’s Report – Robyn Kaufman
-  Future Board Meeting Agenda Items



CLOSED SESSION- as authorized under 610.021 (3) RSMo Cumulative Supplement 2015

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