

NOTICE OF BOARD OF DIRECTORS MEETING - June 6, 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

Recognition of Mark Hassemer, Executive Director of ACT, on his Retirement

Announcements and Public Comment





-  Approval of Agenda – June 6, 2018 (Item I)
-  Approval of Minutes – May 7, 2018 (Item II)
-  Approval of Financial Statement – April 2018 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on Main Office Expansion – Robyn Kaufman
-  Update on Columbia Housing Authority Application for Mainstream Vouchers – Laura Cravens

NEW BUSINESS

-  Annual HIPAA training - Jane Kruse
-  Approve Letters of Appreciation to Legislators (Item IV)
-  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: Eileen Kemple, BCFR, (573) 874-1995

 denotes action items

 denotes informational items