

1209 EAST WALNUT, COLUMBIA MO 65201

Robyn Kaufman, Executive Director

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BOONE COUNTY Family RESOURCES

NOTICE OF BOARD OF DIRECTORS MEETING - August 8, 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 (2) &(3) RSMo.

Call to order 5:30 PM

OPEN SESSION

Recognition of Staff for Years of Service Awards








Announcements and Public Comment

-  Approval of Agenda – August 8, 2018 (Item I)
-  Approval of Minutes – June 6, 2018 (Item II)
-  Approval of Financial Statement – June 2018 (Item III)
-  Presentation on Chapter 100 Application – Regional Economic Development, Inc.

BOONE COUNTY FAMILY RESOURCES

CLOSED SESSION- as authorized under 610.021 (2) RSMo

NEW BUSINESS

-  Consider Chapter 100 Application by Northwest Medical Isotopes, LLC (Item IV)
-  Consider Amendment to FY 19 Capital Projects Budget (Item V)
-  Review and Approve Revised Board Policy D.200 Evaluation of Personnel (Item VI)
-  Review and Approve Revised Board Policy D.190 Student Placements (VII)
-  Conflict of Interest Resolution (Item VIII)
-  Executive Director's Report – Robyn Kaufman
-  Future Board Meeting Agenda Items


CLOSED SESSION- as authorized under 610.021 (3) RSMo


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