




NOTICE OF BOARD OF DIRECTORS MEETING - September 12, 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 –

Call to order 5:30 PM

Announcements and Public Comment






-  Approval of Agenda – September 12, 2018 (Item I)
-  Approval of Minutes – August 8, 2018 (Item II)
-  Approval of Financial Statement – July 2018 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on New Office Building

NEW BUSINESS


-  Report of Satisfaction Survey Results for 7/1/2017 – 6/30/2018 – Jessica Porter
-  Review and Approve Board Policy F.15 Insurance (Item IV)
-  Annual Review of Insurance Coverages – Julie Elsbury
-  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