

NOTICE OF BOARD OF DIRECTORS MEETING - January 14, 2019
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 Cumulative Supplement 2015.

Call to order 5:30 PM

Announcements and Public Comment

Recognition of Ken Pearson


Recognition of Staff for Years of Service Awards

-  Approval of Agenda – January 14, 2019 (Item I)
-  Approval of Minutes – November 14, 2018 (Item II)
-  Approval of Financial Statement – November 2018 (Item III)








Presentation of Annual Audit for Fiscal Year Ending 6/30/2018 – Heidi Chick, Williams-Keepers LLC

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on New Building – John Simon and Jody Miller, Architects

NEW BUSINESS

-  Election of Officers and Appointment of Board Committees (Item IV)
-  Establish 2019 Meeting Schedule and Consider Spring Tour (Item V)
-  Annual Review of Bylaws and Conflict of Interest Policy (Item VI)
-  Consider Appointing Members to an Audit Committee (Item VII)
-  Authorize Temporary Construction Easement to the City of Columbia for Improvements on Nifong Boulevard (Item VIII)
-  Executive Director's Report – Robyn Kaufman
-  Future Board Meeting Agenda Items

CLOSED SESSION- as authorized under 610.021 (2) & (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