

**NOTICE OF BOARD OF DIRECTORS MEETING - February 13, 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 –**

**Call to order 5:30 PM**



**Announcements and Public Comment**

**Introduction of New Board Members**





-  Approval of Agenda – February 13, 2019 (Item I)
-  Approval of Minutes – January 14, 2019 (Item II)
-  Approval of Financial Statement – December 2018 (Item III)

**BOONE COUNTY FAMILY RESOURCES**

**OLD BUSINESS**

-  Update on New Office Building
-  Update on Potential Impact of Managed Care – Robyn Kaufman

**NEW BUSINESS**


-  Evaluation of Audit Services (Item IV)
-  Appointment of the Early Childhood Advisory Council (Item V)
-  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