

NOTICE OF BOARD OF DIRECTORS MEETING - March 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 – 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

Introduction of New Board Members

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







BOONE COUNTY FAMILY RESOURCES

CLOSED SESSION as authorized under 610.021 (2) & (3) RSMo Cumulative Supplement 2015

OLD BUSINESS

-  Presentation on Missouri LAGERS – Julie Elsbury

NEW BUSINESS

-  Review and Approve July 1, 2019 – June 30, 2020 Agency Budget Development Process and Schedule (Item IV)
-  Schedule a Meeting of the Capital Projects Committee (Item V)
-  Presentation on Outreach and Referral Initiatives – Amy Parris
-  Report of Satisfaction Survey Results for 7/1/2018 – 12/31/2018
-  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