

NOTICE OF BOARD OF DIRECTORS MEETING - April 10, 2019
Concurrent Meeting of Boone County Family Resources and Life and Work Connections, Inc.
Revised April 8, 2019




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 & 11) RSMo Cumulative Supplement 2015.

Call to order 5:30 PM

Announcements and Public Comment


Recognition of Staff for Years of Service Awards

-  Approval of Agenda – April 10, 2019 (Item I)
-  Approval of Minutes – March 13, 2019 (Item II)
-  Approval of Financial Statement – February 2019 (Item III)





BOONE COUNTY FAMILY RESOURCES

CLOSED SESSION- as authorized under 610.021 (2 & 11) RSMo

OLD BUSINESS

-  Update on New Office Building and Competitive Building Specifications

NEW BUSINESS


-  Review and Approve Assumptions in Preparing the Budget for Fiscal Year July 1, 2019 – June 30, 2020 (Item IV)
-  Consider Transferring Property Management of Boone Point to the Columbia Housing Authority
-  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