NOTICE OF BOARD OF DIRECTORS MEETING - March 11, 2020
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 (3) RSMo Cumulative Supplement 2015.

Call to order 5:30 PM

Announcements and Public Comment

- Approval of Agenda – March 11, 2020 (Item I)
- Approval of Minutes – January 22, 2020 (Item II)
- Approval of Financial Statement – December 2019 & January 2020 (Item III)

BOONE COUNTY FAMILY RESOURCES

Presentation of Annual Audit for Fiscal Year Ending 6/30/2019 – Amanda Schultz, Williams-Keepers LLC

OLD BUSINESS

- Update on New Office Building – Robyn Kaufman

NEW BUSINESS

- Appointment of the Early Childhood Advisory Council (Item IV)
- Review and Approve Revised Board Policy C. 50 Individual Rights and Responsibilities (Item V)
- Review and Approve Revised Board Policy D.160 Employee Conduct and Conflicts of Interest (Item VI)
- Review and Approve July 1, 2020 – June 30, 2021 Agency Budget Development Process and Schedule (Item VII)
- Schedule a Meeting of the Capital Projects Committee (Item VIII)
- Consider Authorization of Purchase of New Copier (Item IX)
- Boone County Bicentennial Celebration Presentation – Janet Thompson
- Report of Satisfaction Survey Results for 7/1/18 - 6/30/2019 – Jessica Porter
- BCFR Annual IPS Fidelity Review
- Executive Director’s Report – Robyn Kaufman
- Future Board Meeting Agenda Items

CLOSED SESSION - as authorized under 610.021 (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