

NOTICE OF BOARD OF DIRECTORS MEETING - January 11, 2023
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, 2700 West Ash, Columbia, Missouri and via zoom.

Tentative Agenda




Call to order 5:30 PM

Announcements and Public Comment

Presentation of Marie Kovar Award

Recognition of Staff for Years of Service Awards






Recognition of Tiffany Skinner, Direct Support Specialist

-  Approval of Agenda – January 11, 2023 (Item I)
-  Approval of Minutes – November 9, 2022 (Item II)
-  Approval of Financial Statement – November 2022 (Item III)

Presentation of Annual Audit for Fiscal Year Ending 6/30/2022 – Amanda Schultz and Mercedes Kindle, Williams-Keepers LLC

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS


-  Election of Officers and Appointment of Board Committees (Item IV)
-  Establish 2023 Meeting Schedule and Consider Spring Tour (Item V)
-  Annual Review of Bylaws and Conflict of Interest Policy (Item VI)
-  Executive Director's Report – Laura Cravens
-  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