




NOTICE OF BOARD OF DIRECTORS MEETING - April 12, 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.

Call to order 5:30 PM


Announcements and Public Comment

Recognition of Staff for Years of Service Awards






-  Approval of Agenda – April 12, 2023 (Item I)
-  Approval of Minutes – March 8, 2023 (Item II)
-  Approval of Financial Statement – February 2023 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Review of Compensation Analysis completed by OMNI Human Resource Management – Christina Devine

NEW BUSINESS

-  Review and Approve Assumptions in Preparing the Budget for Fiscal Year July 1, 2023 – June 30, 2024 (Item IV)
-  Review and Approve Fiscal Year 24 Capital Projects Budget and 5-Year Plan (Item V)
-  Review and Approve Diversity, Equity and Inclusion Statement (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

News media may obtain copies of this notice by contacting: Eileen Kemple, BCFR, (573) 874-1995, ext. 300.

 denotes action items

 denotes informational items