

NOTICE OF BOARD OF DIRECTORS MEETING - June 14, 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.

Tentative Agenda – This tentative agenda also includes a vote to close part of the meeting pursuant to 610.021 (3) RSMo Cumulative Supplement 2022.

Prior to the Board Meeting, interested members will have the opportunity to tour agency owned property beginning at 3:30 p.m. at the main office of Boone County Family Resources


Call to order 5:30 PM

Announcements and Public Comment






-  Approval of Agenda – June 14, 2023 (Item I)
-  Approval of Minutes – May 10, 2023 (Item II)
-  Approval of Financial Statement – April 2023 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on EquipmentShare Collaboration – Mark Satterwhite

NEW BUSINESS

-  Program Presentation: Family & Community Living Support – Matt Hoff, Director of FCLS
-  Annual HIPAA training – Christina Devine
-  Five Year Review and Approve Revisions to Board Policy D.30 Personnel Administration (Item IV)
-  Executive Director’s Report – Laura Cravens
-  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

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

 denotes action items

 denotes informational items