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NOTICE OF BOARD OF DIRECTORS MEETING - September 13, 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

- Approval of Agenda September 13, 2023 (Item I)
- Approval of Minutes August 9, 2023 (Item II)
- Approval of Financial Statement July 2023 (Item III)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS

- Program Presentation of Supported Living Kim Milius, Director of Supported Living
- Strategic Plan Update Jessica Porter, CTQA
- Annual Review of Insurance Coverages Julie Elsbury, Finance Director
- Five Year Review and Approve Revisions to Board Policy F.15 Insurance (Item IV)
- Review and Approve Revisions to Board Policy I.100 Support of Individuals Receiving Residential Services. (Item V)
- 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