

NOTICE OF BOARD OF DIRECTORS MEETING - January 10, 2024
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

Call to order 5:30 PM

Announcements and Public Comment








Presentation of the 2023 Marie Kovar One Who Makes a Difference Award

Recognition of Staff for Years of Service Awards

-  Approval of Agenda – January 10, 2024 (Item I)
-  Approval of Minutes – November 8, 2023 (Item II)
-  Approval of Financial Statement – November 2023 (Item III)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS


-  Election of Officers and Appointment of Board Committees (Item IV)
-  Establish 2024 Meeting Schedule and Consider Spring Tour (Item V)
-  Annual Review of Bylaws and Conflict of Interest Policy (Item VI)
-  Review and Approve Revisions to Board Policy D.160 Employee Conduct and Conflicts of Interest (Item VII)
-  Review and Approve New Board Policy D.165 Employee Conduct (Item VIII)
-  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

 denotes action items

 denotes informational items