

**NOTICE OF BOARD OF DIRECTORS MEETING - February 14, 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 and via zoom.

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

**Call to order 5:30 PM**

**Announcements and Public Comment**





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

-  Approval of Agenda – February 14, 2024 (Item I)
-  Approval of Minutes – January 10, 2024 (Item II)
-  Approval of Financial Statement – December 2023 (Item III)

**Presentation of Annual Audit for Fiscal Year Ending 6/30/2023 – Amanda Schultz, Williams-Keepers LLC**

**BOONE COUNTY FAMILY RESOURCES**

**NEW BUSINESS**


-  Appointment of the Early Childhood Advisory Council (Item IV)
-  Consider Approval of the Centralia Enhanced Enterprise Zone (EEZ) Board County Representative (Item V)
-  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

 denotes action items

 denotes informational items