




NOTICE OF BOARD OF DIRECTORS MEETING - March 13, 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






-  Approval of Agenda – March 13, 2024 (Item I)
-  Approval of Minutes – February 14, 2024 (Item II)
-  Approval of Financial Statement – January 2024 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on Agency Planning for Growth

NEW BUSINESS

-  Evaluation of Audit Services (Item IV)
-  Review and Approve July 1, 2024 – June 30, 2025 Agency Budget Development Process and Schedule (Item V)
-  Schedule a Meeting of the Capital Projects Committee (Item VI)
-  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