

**NOTICE OF BOARD OF DIRECTORS MEETING - April 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 and via zoom.

**Tentative Agenda –**

**Call to order 5:30 PM**








**Announcements and Public Comment**

**Recognition of Staff for Years of Service Awards**


-  Approval of Agenda – April 10, 2024 (Item I)
-  Approval of Minutes – March 13, 2024 (Item II)
-  Approval of Financial Statement – February 2024 (Item III)

**BOONE COUNTY FAMILY RESOURCES**

**NEW BUSINESS**

-  Review and Approve Assumptions in Preparing the Budget for Fiscal Year July 1, 2024 – June 30, 2025 (Item IV)
-  Review and Approve Purchase of Agency Automobile (Item V)
-  Review and Approve Implementation of Managed Print Solution (Item VI)
-  Review and Approve Automatic Door Openers (Item VII)
-  Review and Approve Installation of White Noise in Supported Living Offices (Item VIII)
-  Executive Director’s Report – Laura Cravens
-  Future Board Meeting Agenda Items

**OLD BUSINESS**

-  Executive Director Annual Compensation Review (Item IX)


**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