

NOTICE OF BOARD OF DIRECTORS MEETING - August 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 –

Call to order 5:30 PM








Announcements and Public Comment

Recognition of Staff for Years of Service Awards

-  Approval of Agenda – August 14, 2024 (Item I)
-  Approval of Minutes – June 12, 2024 (Item II)
-  Approval of Financial Statement – June 2024 (Item III)

BOONE COUNTY FAMILY RESOURCES


NEW BUSINESS


-  Sunshine Law Inservice – Christina Devine, Compliance Director
-  Conflict of Interest Resolution (Item IV)
-  Five Year Review and approve Board Policy D.176 Social Media (Item V)
-  FY 25 Capital Projects Budget Amendment (Item VI)
-  Review of 457 B Plan Resolution (Item VII)
-  Executive Director’s Report – Laura Cravens
-  Future Board Meeting Agenda Items

LIFE AND WORK CONNECTIONS, INC

No Agenda Items

To receive a link to the virtual meeting, please contact us at 573-874-1995. To request a disability related accommodation for the meeting, please contact us 24 hours in advance at 573-874-1995.

 denotes action items

 denotes informational items