

NOTICE OF BOARD OF DIRECTORS MEETING - January 15, 2025




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









-  Approval of Agenda – January 15, 2025 (Item I)
-  Approval of Minutes – November 13, 2024 (Item II)
-  Approval of Financial Statement – November 2024 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Presentation to Marie Kovar Winners


NEW BUSINESS


-  Presentation of Annual Audit for Fiscal Year Ending 6/30/2024 – Amanda Schultz, CPA, Williams-Keepers, LLC
-  Boone County Chapter 100 Project Presentation - Bernie Andrews, REDI Incentives Subcommittee
-  Election of Officers and Appointment of Board Committees (Item IV)
-  Establish 2025 Meeting Schedule and Consider Spring Tour (Item V)
-  Annual Review of Bylaws and Conflict of Interest Policy (Item VI)
-  Audit subcommittee (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