

NOTICE OF BOARD OF DIRECTORS MEETING - February 12, 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 – This tentative agenda also includes a vote to close part of the meeting pursuant to 610.021 (1) RSMo Cumulative Supplement 2024.










Call to order 5:30 PM

Announcements and Public Comment

-  Approval of Agenda – February 12, 2025 (Item I)
-  Approval of Minutes – January 15, 2025 (Item II)
-  Approval of Financial Statement – December 2024 (Item III)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS

-  Evaluation of Audit Services (Item IV)
-  Consider Recommendation of Audit Committee (Item V)
-  Appointment of the Early Childhood Advisory Council (Item VI)
-  Consider new Policy B.25 Admission to Programs and Services of Limited Availability (Item VII)
-  Review and approve revisions to B.60 Admissions to Supported Living (Item VIII)
-  Consider Amendment to Budget (Item IX)
-  Five Year Review of Board Policy A.150 Corporate Compliance (Item X)
-  Executive Director's Report – Laura Cravens
-  Future Board Meeting Agenda Items


CLOSED SESSION- as authorized under 610.021 (1) RSMo

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