




**NOTICE OF BOARD OF DIRECTORS MEETING - March 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 (3) RSMo Cumulative Supplement 2024.**







**Call to order 5:30 PM**

**Announcements and Public Comment**

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

**BOONE COUNTY FAMILY RESOURCES**

**NEW BUSINESS**


-  Five Year Review and approve changes of Board Policy C.50 Individual Rights and Responsibilities (Item IV)
-  Review and Approve changes to Board Policy D.130 Personnel Leave Request and Approval (Item V)
-  Review and Approve July 1, 2025 – June 30, 2026 Agency Budget Development Process and Schedule (Item VI)
-  BCFR 50<sup>th</sup> Anniversary Celebration Planning
-  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

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