#### 2700 WEST ASH STREET, COLUMBIA MO 65203

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# NOTICE OF BOARD OF DIRECTORS MEETING - May 14, 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) & (3) RSMo Cumulative Supplement 2024.

# Call to order 5:30 PM

### **Announcements and Public Comment**

- Approval of Agenda May 14, 2025 (Item I)
- Approval of Minutes April 9, 2025 (Item II)
- Approval of Financial Statement March 2025 (Item III)

## **BOONE COUNTY FAMILY RESOURCES**

### **OLD BUSINESS**

Microsoft Teams Training – Joe Swingle, Director, Information Technology

#### **NEW BUSINESS**

- Presentation of Budget Message and Review Proposed Budget for Fiscal Year July 1, 2025 thru June 30, 2026 (Item IV)
- Review and Approve Revisions to Board Policy C.30 Due Process, Rights, Health and Safety (Item V)
- Review and Approve Purchase of Agency Automobile (Item VI)
- Executive Director's Report Laura Cravens
- Future Board Meeting Agenda Items

CLOSED SESSION- as authorized under 610.021 (1) & (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