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

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# NOTICE OF BOARD OF DIRECTORS MEETING - June 11, 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.

#### Call to order 5:30 PM

### **Announcements and Public Comment**

# **Recognition of Staff for Years of Service Awards**

- Approval of Agenda June 11, 2025 (Item I)
- Approval of Minutes May 14, 2025 (Item II)
- Approval of Financial Statement April 2025 (Item III)

# **BOONE COUNTY FAMILY RESOURCES**

## **OLD BUSINESS**

Update on Employee Wellness Initiative – Jessica Porter, Coordinator of Training & Quality Assurance

## **NEW BUSINESS**

- Annual HIPAA training Christina Devine, Compliance Director
- Five Year Review of Board Policy D.210 Disciplinary Action (Item IV)
- 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