

## NOTICE OF BOARD OF DIRECTORS MEETING - February 11, 2026

### 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

- 🔨 Approval of Agenda – February 11, 2026 (Item I)
- 🔨 Approval of Minutes – January 14, 2026 (Item II)
- 🔨 Approval of Financial Statement – December 2025 (Item III)

#### **BOONE COUNTY FAMILY RESOURCES**

#### OLD BUSINESS

- ⌚ Update on Governor's Proposed Budget for DMH-DDD

#### NEW BUSINESS

- 🔨 Evaluation of Audit Services (Item IV)
- 🔨 Five Year Review of Board Policy A.40 Evaluation of Services (Item V)
- 🔨 Five Year Review & Approve Revisions of Board Policy A.50 Individually Planned Services (Item VI)
- 🔨 Five Year Review of Board Policy A. 80 Custodian of Board of Director Records (Item VII)
- 🔨 Five Year Review & Approve Revisions of Board Policy A.90 Accessibility (Item VIII)
- 🔨 Five Year Review of Board Policy A.100 Accessibility Plan (Item IX)
- ⌚ 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