

NOTICE OF BOARD OF DIRECTORS MEETING – August 12, 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

Recognition of Staff for Years of Service Awards

-  Approval of Agenda – August 12, 2026 (Item I)
-  Approval of Minutes – June 10, 2026 (Item II)
-  Approval of Financial Statement – June 2026 (Item III)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS

-  Conflict of Interest Resolution (Item IV)
-  Review and Approval of New Board Policy A.85 Agency Record Confidentiality, Security and Retention (Item V)
-  Review and Approve Revisions of Board Policy D.40 Application and Screenings (Item VI)
-  Review and Approve Revisions of Board Policy D.170 Agency Marketing and Communication Tools (Item VII)
-  Review and Approve Revisions of Board Policy F.25 Annual Financial Audit (Item VIII)
-  Request to Amend FY27 Capital Project Budget to Recognize Carryover from FY26 (Item IX)
-  Staff Engagement Survey Presentation – Jessica Porter, Coordinator of Training & Quality Assurance
-  Annual HIPAA Training – Christina Devine, Compliance Director
-  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