

NOTICE OF BOARD OF DIRECTORS MEETING – September 9, 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.

Prior to the Board Meeting, interested members will have the opportunity to tour agency owned property beginning at 3:00 p.m. at the main office of Boone County Family Resources

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 – September 9, 2026 (Item I)
-  Approval of Minutes – August 12, 2026 (Item II)
-  Approval of Financial Statement – July 2026 (Item III)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS

-  Review and Approve New Board Policy A.87 Use of Artificial or Augmented Intelligence (Item IV)
-  Review and Approve Revisions of Board Policy B.20 Determination of Eligibility (Item V)
-  Review and Approve Revisions of Board Policy D.30 Personnel Administration (Item VI)
-  Review and Approve Revisions of Board Policy I.80 Personal Property Inventory for Individuals in BCFR Supported Living (Item VII)
-  Evaluate Nominations for the Business Champion Award – Sarah Anderson, Director, Life & Work Connections (Item VIII)
-  Report of Satisfaction Survey Results for 7/1/25 – 6/30/202 – Jessica Porter, CTQA
-  Annual Review of Insurance Coverages – Alicia Fults, Director of Finance
-  Review Strategic Plan, Jessica Porter, CTQA
-  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