





NOTICE OF BOARD OF DIRECTORS MEETING - June 12, 2024
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) RSMo Cumulative Supplement 2022.








Call to order 5:30 PM

Announcements and Public Comment

-  Approval of Agenda – June 12, 2024 (Item I)
-  Approval of Minutes – May 8, 2024 (Item II)
-  Approval of Minutes - May 20, 2024 (Item III)
-  Approval of Financial Statement – April 2024 (Item IV)

BOONE COUNTY FAMILY RESOURCES

NEW BUSINESS

-  Five Year Review and Approve Revisions to Board Policy G.10 Agency Property and Inventory (Item V)
-  Review and Approve Revisions to Board Policy F.13 Fixed Assets (Item VI)
-  Review and Approve Revisions to Board Policy F.55 Competitive Procurement and F.45 Purchasing (Item VII)
-  Review of Employment Services and Outcomes Update – Mark Satterwhite, Director of Life & Work Connections
-  Annual HIPAA training – Christina Devine
-  Executive Director's Report – Laura Cravens
-  Future Board Meeting Agenda Items

CLOSED SESSION- as authorized under 610.021 (1) RSMo


LIFE AND WORK CONNECTIONS, INC

No Agenda Items

Please contact BCFR Main office: 573-874-1995 if you need help reading this agenda or other information, and we will arrange to have it read to you. If you need an interpreter, one can be arranged by calling 24 hours in advance. Should you wish to attend a Board meeting via zoom, please call the main office number for the link.

News media may obtain copies of this notice by contacting: Eileen Kemple, BCFR, (573) 874-1995.

 denotes action items

 denotes informational items