2700 WEST ASH STREET, COLUMBIA MO 65203 Laura Cravens, Executive Director 573-874-1995 TEL | 573-554-3049 FAX

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NOTICE OF BOARD OF DIRECTORS MEETING - September 11, 2024 Concurrent Meeting of Boone County Family Resources and Life and Work Connections, Inc.

Revised September 10, 2024

The meeting will convene at 5:30 p.m. in the Board Room, 2700 West Ash, Columbia, Missouri and via zoom.

Tentative Agenda -

Call to order 5:30 PM

Announcements and Public Comment

- Approval of Agenda September 11, 2024 (Item I)
- Approval of Minutes August 14, 2024 (Item II)
- Approval of Financial Statement July 2024 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

🗘 Report of Staff Engagement Survey – Christina Devine

NEW BUSINESS

- Annual Review of Insurance Coverages Julie Elsbury
- Consideration of Real Estate Matter (Item IV)
- Executive Director's Report Laura Cravens
- J 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