



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, July 25, 2012
8:00 a.m.

**Lincoln County Health Department
5 Health Department Drive
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. *Presentations to the Board by Providers (8:00-8:45 a.m.)*
- IV. Approval of the June 27, 2012 Meeting Minutes
- V. Financial Report (Becky Hoskins)
- VI. Correspondence & Announcements
- VII. D.A.R.T. Report
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
- X. New Business
 - Presentation of 2012 Lincoln County Needs Assessment (Dr. Cynthia Berry)
 - Review of 2013 Preliminary General and Administrative Budgets
 - Report from Search Committee
- XI. Executive Director's Report
 - Review of Written Report
 - 2011 LCRB Audit
 - 2013 Funding Proposals
- XII. Committee Reports
 - A. Finance Committee (Pheeze Kemper)
 - B. Personnel Committee (Nancy Behlmann)
 - C. Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, August 22, 2012.**