



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, June 27, 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 May 23, 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
  - Update on 2012 Revision of Lincoln County Needs Assessment
- X. New Business
- XI. Executive Director's Report
- XII. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Margie Beckmann)
  - 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, July 25, 2012.**