



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, September 26, 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. Approval of the August 22, 2012 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Beth Sailors)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
 - LCRB Office Space
- IX. New Business
 - 2013 Funding Recommendations (Kathy Boessen)
 - December 2012 LCRB Meeting Date (December 19, 2012)
- X. Executive Director's Report
 - Written Report
 - Regional Executive Director Meeting Report
 - Comments Concerning 2013 Funding Process
 - Heroin Reduction Project Update
- XI. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Beckmann)
 - C. Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. 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, October 24, 2012.**