



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, November 28, 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 October 24, 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
- IX. New Business
 - Final Approval of 2013 Office Lease
 - Approval of Contract Modifications
- X. Executive Director's Report
 - Written Report
 - 2013 Contracts and Clinical Agreements
- 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 Resource Board Office at 509 Willow Grove Court, Troy, MO** at 8:00 a.m. on **Wednesday, December 19, 2012**. **Directions will be emailed.**