



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 28, 2017

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 May 24, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. LCRB Honors Superintendent Nancy Baker
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
- IX. New Business
 - Crider Health Center Contract Amendment Request
 - 2018 Funding Applications, Concept Paper Introduction
- X. Executive Director's Report
 - Written Report
 - School-based Survey
 - Spring Audits
 - LCRB Audit
 - Needs Assessment
 - Hartford Insurance Audit
 - Legislative Summit/August Visit
 - August Open House Scheduling
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, July 26, 2017, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.