



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 26, 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 June 28, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Preferred Family Healthcare
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
- IX. New Business
  - School-based Assessment Outcomes
  - Review of Proposed LCRB 2018 Administrative and General Budgets (Cheri Winchester)
- X. Executive Director's Report
  - Written Report
  - 2018 Concept Papers/2018 Funding Application Deadlines
  - Mid-Year Provider Reports, Due Aug. 2
  - LCRB Audit
  - Needs Assessment
  - August Open House Scheduling
  - Second Quarter Tax Filing
  - Early Childhood Taskforce
- 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, August 23, 2017, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.**