



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 22, 2019

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 April 24, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: ThriVe, Best Choice Program
- VII. D.A.R.T. Report (Michelle Young)
- VIII. Old Business
 - LCRB 2019 "Pheeze Kemper Award"
 - School-based Assessment Survey
 - LCRB Fund Development, Nancy Behlmann
- IX. New Business
 - Mid-Year Provider Reports: Due Wednesday, July 31, 2019
 - 2020 Funding Applications
 - June 2019 Meeting
- X. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: Parent Engagement Night
 - Spring Audits
 - All Agency Meeting
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment