



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, November 23, 2011

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 26, 2011 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. Lincoln County Wellness Center Report (Beth Sailors)
- VII. S.A.F.E. Organization Report (Becky Hoskins)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
 - Review of By-Laws—Election of Officers
- X. New Business
- XI. Executive Director's Report
 - A. Written Report
 - B. Lincoln County Economic Development Committee Update
 - C. Contract Process Update
- XII. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - C. Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. 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, December 21, 2011.**