



**Lincoln County Resource Board
Board of Trustees Meeting
Wednesday, October 24, 2007
8:00 a.m.**

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Call to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the September 26, 2007 Meeting Minutes
- IV. Financial Report (David Thompson)
- V. Wellness Center Report
- VI. Old Business
 - A. Discussion Concerning the Proposal for Expansion of the Wellness Center
 - B. Update Concerning Children's Trust Fund (Becky Hoskins)
- VII. New Business
 - A. Approval of Children's Trust Fund Expenditures (David Thompson)
 - B. Funding Parameters for Insured vs. Non-insured (Becky Hoskins)
 - C. Enhancement of LCRB's Mission, Vision, Purpose, Values Statements (Becky Hoskins)
- VIII. Executive Director's Report
 - A. Review of Executive Director's Written Report
 - B. Update Concerning Contract/Agreement Process
- IX. Committee Reports
 - A. Personnel Committee (Margie Cappel)
 - B. Finance Committee (David Thompson)
 - C. Selection & Review Committee (Kathy Boessen)
- X. Comments for the Good
- XI. Adjournment

The next Board of Trustees meeting will be held at the Lincoln County Health Department, # 5 Health Department Drive, Troy, Missouri, at 8:00 a.m. on Wednesday, November 28, 2007.