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LINCOLN COUNTY RESOURCE BOARD

"Putting Kids First in Lincoln County"



**Lincoln County Resource Board Meeting
Wednesday, November 28, 2007
7:30 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 24, 2007 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Wellness Center Update (Jim Wallis)
- VI. Old Business
 - A. Discussion Concerning the Wellness Center
 - B. Recommendation for LCRB's Enhanced Mission, Vision, Purpose, Values Statements (Melba Houston)
- VII. New Business
 - A. Discussion of Budget for Fiscal Year 2008 (David Thompson)
 - B. Report Concerning the Nov. 27, 2007 Meeting with the Lincoln County Commissioners (Adam Burkemper)
- VIII. Executive Director's Report
- IX. Committee Reports
 - A. Personnel Committee (Margie Cappel)
 - B. 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 **Friday, December 14, 2007. A Christmas Breakfast will be served for the Board and all guests at 7:30 a.m.**