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# **LINCOLN COUNTY RESOURCE BOARD**

**"Putting Kids First in Lincoln County"**



**Lincoln County Resource Board Meeting**  
**Friday, December 14, 2007**  
**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 November 28, 2007 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Wellness Center Report (Jim Wallis)
- VI. Old Business
- VII. New Business
  - A. Approval of 2008 Budget (David Thompson)
  - B. 2008 Needs Assessment Task Force
  - C. Suggestions for Trustees for the LCRB
- VIII. Executive Director's Report
- IX. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. 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 **Wednesday, January 23, 2007.**