

Lincoln County Resource Board
Board of Trustees Meeting
April 25, 2007

AGENDA

The next Board of Trustees meeting will be held at the Landmark Restaurant, 190 S. Lincoln Drive, Troy, Missouri, at 8:00 a.m. on Wednesday, April 25, 2007.

- I. Meeting Call to Order
- II. Roll Call and Guests
- III. Approval of the March 28, 2007 Meeting Minutes
- IV. Old Business
 - ~ Logo
 - ~ Bylaws changes
- V. New Business
 - ~ Executive Director - Job Description
- VI. Executive Director's Report
- VII. Committee Reports
 - ~ Personnel Committee (attachment A)
 - ~ Finance Committee (attachment B)
 - ~ Selection & Review Committee (attachment C)
- VII. Announcements
- VIII. Adjournment