

**Lincoln County Resource Board  
Board of Trustees Meeting  
Wednesday, August 22, 2007**

Landmark Restaurant  
190 S. Lincoln Drive  
Troy, Missouri 63379  
8:00 a.m.

AGENDA

- I. Meeting Call to Order
- II. Roll Call and Guests
- III. Approval of the July 25, 2007 Meeting Minutes
- IV. Old Business
  - A. Changes to the Trustees of the LCRB
- V. Wellness Center Report
- VI. New Business
  - A. Presentation of Funding Proposals
  - B. Funding Recommendations from the Selection & Review Committee for the 2007-2008 Funding Period
  - C. Proposal for Expansion of the Wellness Center
- VII. Executive Director's Report
  - A. Posting of LCRB Meeting Notices
  - B. Executive Director Office Set-Up
- VIII. Committee Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Selection & Review Committee
- IX. Comments for the Good
- X. Adjournment

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, September 26, 2007.