

**Lincoln County Resource Board  
Board of Trustees Meeting  
Wednesday, September 26, 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 August 22, 2007 Meeting Minutes
- IV. Old Business
  - A. Suggestions for LCRB Trustees (Melba Houston)
  - B. Supervision of the Children's Trust Fund (Kristin Gentry)
- V. Wellness Center Report (Jim Wallis)
- VI. New Business
  - A. Proposal for Expansion of the Wellness Center (Jim Wallis and Dick Dillon)
  - B. Change of LCRB Meeting Location Proposal (Margie Cappel)
  - C. Change of Date for December LCRB Monthly Meeting (Becky Hoskins)
  - D. Proposal to Change the Official Name for the LCRB (Becky Hoskins)
- VII. Executive Director's Report
  - A. Review of Executive Director's Written Report
  - B. Update Concerning Contract/Agreement Process
- VIII. Committee Reports
  - A. Personnel Committee (Margie Cappel)
  - B. Finance Committee (David Thompson)
  - C. Selection & Review Committee (Kathy Boessen)
- 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, October 24, 2007.