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LINCOLN COUNTY RESOURCE BOARD

"Putting Kids First in Lincoln County"



**Lincoln County Resource Board Meeting
Wednesday, January 23, 2008
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 December 14, 2007 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Wellness Center Report (Jim Wallis)
- VI. Old Business
 - A. Appointment of Trustees for the LCRB
 - B. Audit Issue for 2007
- VIII. New Business
 - A. Personnel Committee Report (Margie Cappel)
 - B. Modification of Contract Request from *The Child Center* (Melba Houston)
 - C. *Children's Trust Fund* Report (Kristin Gentry)
- IX. Executive Director's Report
- X. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - B. Selection & Review Committee (Melba Houston)
- 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, February 20, 2008.**