



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, October 22, 2008

8:00 a.m.

Zion United Church of Christ
725 Main Street
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the September 24, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. *Lincoln County Wellness Center* Report (Jim Wallis)
- VI. *Children's Trust Fund* Report (Kristin Gentry)
- VII. Old Business
None.
- VIII. New Business
 - A. Presentation of FY 2009 Budget Proposal (David Thompson, Becky Hoskins)
 - B. Presentation of Changes to the LCRB By-Laws (Kathy Boessen, Margie Cappel and Becky Hoskins)
 - C. Recommendation to County Commissioners for Appointment/Re-Appointment of Trustees for 2009-2011 (Adam Burkemper)
- IX. Executive Director's Report
 - A. Review of Written Report
 - B. Update on Website Design
- X. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - C. Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment
 - The next Board of Trustees meeting will be held at **Zion United Church of Christ (Fellowship Hall on Lower Level), 725 Main Street, Troy, MO** at 8:00 a.m. on **Wednesday, November 19, 2008**. NOTE DATE CHANGE TO 3RD WEDNESDAY IN NOVEMBER DUE TO THE THANKSGIVING HOLIDAY.
 - The All-Agency Quarterly Meeting will be held at **LCMC, Classroom, at 3:30 p.m.** on **Wednesday, November 5, 2008**.