



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, November 19, 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 October 22, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. *Lincoln County Wellness Center* Report (Jim Wallis and Laura Cross Fink)
- VI. *Children's Trust Fund* Report (Kristin Gentry)
- VII. Old Business
None.
- VIII. New Business
 - A. Strategic Planning-Long Range Planning
- IX. Executive Director's Report
 - A. Review of Written Report
 - B. Update on Website
- 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, December 17, 2008**. NOTE DATE CHANGE TO 3RD WEDNESDAY IN DECEMBER DUE TO THE CHRISTMAS HOLIDAY.