



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, February 27, 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, Introduction of Guests, Welcome to Christy Hall, LCRB Clerical Assistant
- III. Approval of the January 23, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Wellness Center Report (Jim Wallis)
- VI. Old Business
- VII. New Business
  - A. Recommendation for LCRB Trustee (Melba Houston)
  - B. Recommendation for Accounting Firm (Margie Cappel)
  - C. Recommendation for Worker's Compensation Insurance Coverage
  - D. All-Agency Meeting Report (Nancy Behlmann & Rod Barnhill)
  - E. Request for Grant Sponsorship (Kristin Gentry)
  - F. Competition for *Children's Trust Fund* Support in the Community (Kristin Gentry)
- VIII. Executive Director's Report
  - A. Review of Written Report
  - B. Initial Reports from Providers
  - C. Newspaper Articles
  - D. Update on Needs Assessment Progress
- IX. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Margie Cappel)
  - C. 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, March 26, 2008.**