



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 28, 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 April 23, 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
  - A. Worker's Compensation and Board Liability Insurance Recommendations (Gary Sheller)
- VIII. New Business
  - A. Proposal for Funding from LCMC
  - B. Lease Agreement for Office Space
  - C. Bids for LCRB Banking Services
- IX. Executive Director's Report
  - A. Review of Written Report
  - B. Applications for Funding for FY 2009
  - C. Update on Needs Assessment Progress
  - D. Update on LCRB Added to Provider's Insurance
  - E. Report of All-Agency Meeting—Wednesday, May 7 at 3:30 at the LCHD
- 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 the Lincoln County Health Department, # 5 Health Department Drive, Troy, Missouri, at 8:00 a.m. on **Wednesday, June 25, 2008.**