



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 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 June 25, 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. Final Report Concerning the Public Opinion Survey (Becky Hoskins)
- VIII. New Business
 - A. Approval of 2008 Lincoln County Needs Assessment (Becky Hoskins)
 - B. Strategies for Publicizing LCRB Services to the Community (All)
 - C. Report Concerning the Modification of SJA Contract (Kathy Boessen)
- IX. Executive Director's Report
 - A. Review of Written Report
 - B. LCRB Website
 - C. Preliminary Budget 2009 Information
- 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, August 27, 2008**.

The next quarterly **LCRB All-Agency Meeting** will be held at **Lincoln County Medical Center**, Education Classroom, Troy, MO at 10:00 a.m. on Wednesday, August 6, 2008.