



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, September 24, 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 August 27, 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 Funding Proposals (Becky Hoskins)
  - B. Funding Recommendations from the *Selection & Review Committee* for 2009 Funding (Kathy Boessen)
  - C. Dates for Board meetings in November and December 2008
- IX. Executive Director's Report
  - A. Review of Written Report
  - B. 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, October 22, 2008**.