



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, October 28, 2009

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 September 23, 2009 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence
- VI. *Lincoln County Wellness Center* Report (Jean Thomas and Lauri Cross Fink)
- VII. *Children's Trust Fund* Report (Kristin Gentry)
- VIII. Old Business
 - Planning for LCRB Legislative Breakfast—Friday, November 13 at 9:30 a.m.
- IX. New Business
 - LCRB Meeting Dates in November and December
- X. Executive Director's Report
 - Written Report
 - Fall Audit Report
- XI. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - C. Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, November 25, 2009.**