



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, February 4, 2009

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 December 17, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence
- VI. *Lincoln County Wellness Center* Report—Receptionist/Renovation (Jim Wallis and Laura Cross Fink)
- VII. *Children's Trust Fund* Report (Kristin Gentry)
- VIII. Old Business
  - A. Report concerning the Silex SAFE Meeting (Jan. 16, 2009) (Jim Wallis)
  - B. Report concerning the DMH Meeting (Jan. 21, 2009) (Becky Hoskins)
  - C. Report concerning the LCRB-Sponsored Legislative Breakfast (Becky Hoskins)
- IX. New Business
  - A. Election of Board Officers for 2009-2011
  - B. Property Item
- X. Executive Director's Report
  - A. Review of Written Report
  - B. End of Year Report
- XI. 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 Lincoln County Resource Board 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, February 25, 2009.**