



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, March 25, 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 February 25, 2009 Meeting Minutes
 - IV. Financial Report (Becky Hoskins)
 - V. Correspondence
 - VI. *Lincoln County Wellness Center* Report (Jim Wallis and Laura Cross Fink)
 - VII. *Children's Trust Fund* Report (Kristin Gentry)
 - VIII. Old Business
 - A. Report--LCRB-Sponsored Legislative Breakfast on February 27, 2009 (Becky Hoskins)
 - B. Report—SAFE Project (Jim Wallis and Becky Hoskins)
 - IX. New Business
 - A. Request for Modification of Contracts from Catholic Family Services
 - X. Executive Director's Report
 - A. Review of Written Report
 - B. Site Visit 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, April 22, 2009**.