



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 22, 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 March 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. Request for Modification of Contracts from Catholic Family Services
- IX. New Business
- 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, May 27, 2009**.