



## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 27, 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. Closed Session per Section 12 of RSMO 610.021
  - IV. Meeting Reconvened
  - V. Approval of the March 25, 2009 Meeting Minutes
  - VI. Financial Report (Becky Hoskins)
  - VII. Correspondence
  - VIII. *Lincoln County Wellness Center* Report (Jim Wallis and Lauri Cross Fink)
  - IX. *Children's Trust Fund* Report (Kristin Gentry)
  - X. Old Business
    - A. CFS Contract Discussion.
  - XI. New Business
    - A. Larry Webb Concerning Preparation of Tax Form 990 for 2008
    - B. Request for Funding from SAFE Project
    - C. Preliminary Discussion of 2010 Budget
    - D. Provider Presentations at Summer Board Meetings
    - E. Participation in "Real Impact" Event
  - XII. Executive Director's Report
    - A. Review of Written Report
  - XIII. 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 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, June 24, 2009.**