



LINCOLN COUNTY RESOURCE BOARD  
LINCOLN COUNTY, MISSOURI  
Wednesday, September 22, 2010  
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 August 25, 2010 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. *Lincoln County Wellness Center* Report (Janice Mills and Lauri Cross Fink)
- VII. *Children's Trust Fund* Report (Kristin Gentry)
- VIII. Old Business: Legislative Breakfast, Nov 12 or 19<sup>th</sup>?
- IX. New Business
  - A. 2011 Funding Recommendations (Kathy Boessen)
- X. Executive Director's Report
  - A. Fall Audits
  - B. Provider Contracts
  - C. All Agency Meeting Nov. 4<sup>th</sup>, 10:00 a.m.
- 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, October 27, 2010.**