



LINCOLN COUNTY RESOURCE BOARD  
LINCOLN COUNTY, MISSOURI  
Wednesday, February 23, 2011  
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 January 26, 2011 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) Second Quarter Balance: \$1,439.66
- VIII. Old Business
- IX. New Business
  - A. Meet and Greet for School Personnel in April
  - B. Booth for Resources for Autism Walk, April 30
- X. Executive Director's Report
  - A. Written Report
  - B. Spring Audits
  - C. Other Items
- 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, March 23, 2011.**

