



LINCOLN COUNTY RESOURCE BOARD
LINCOLN COUNTY, MISSOURI
Wednesday, March 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 February 23, 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)
- VIII. New Business
- IX. Executive Director's Report
 - A. Written Report
 - B. 2010 Annual Report Summary
 - C. Meet and Greet on Friday, April 15 from 11:30-1:30
 - D. Online Data Storage
 - E. DMH_CHC_LCRB Tax Match Program
 - F. Other Items
- X. 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, April 27, 2011.**