



LINCOLN COUNTY RESOURCE BOARD
LINCOLN COUNTY, MISSOURI
Wednesday, June 22, 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 May 25, 2011 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. Lincoln County Wellness Center Report (Janice Mills and Lauren Wood)
- VII. S.A.F.E. Organization Report (Nathan Teague)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
- X. New Business
 - Approval of Modification of Contract
- XI. Executive Director's Report
 - A. Written Report
 - B. 2010 LCRB Audit
- XII. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - C. Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. 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, July 27, 2011.**