



LINCOLN COUNTY RESOURCE BOARD  
LINCOLN COUNTY, MISSOURI  
Wednesday, July 27, 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 June 22, 2011 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. Lincoln County Wellness Center Report (Janice Mills)
- VII. S.A.F.E. Organization Report (Becky Hoskins)
- VIII. Children's Trust Fund Report (Becky Hoskins)
- IX. Old Business
- X. New Business
  - Review of Proposed 2012 Administrative and General Budgets
- XI. Executive Director's Report
  - A. Written Report
  - B. 2010 KidsCount Report
  - C. Lincoln County Economic Development Committee Report
  - D. Regional Executive Directors Meeting Report
  - E. Warrenton Tax Initiative Report
- 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, August 24, 2011.**