



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, February 23, 2022
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/83718521986?pwd=S2FGSTRSNnVQNGpEd3kyTHpvZVU0UT09>

Meeting ID: 837 1852 1986

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the January 26, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Bank of Old Monroe: Music Trivia Fundraiser
- VI. Old Business
 - Annual Provider Reports
 - Contract Cycle 2022-23 Request for Funding Proposals and LCRB Timelines
- VII. New Business
 - *2021 Annual Report of Services and Outcomes*
- VIII. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce
 - LCRB YouTube Channel
 - LCRB 2021 Audit
 - Spring Provider Site Visits and Audits
 - 2022 Provider Brief Schedule
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, March 23, 2022, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.