



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, January 23, 2013
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 December 19, 2012 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Beth Sailors)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
 - Mental Health Legislation Day at Jefferson City, February 13, 2013
- IX. New Business
 - Trustee Code of Ethics (Melba Houston)
 - Qualifications for Executive Director Position (Margie Beckmann)
 - Pay range for Executive Director Position (Margie Beckmann)
 - Annual Allowance for Administrative/Operating Costs (David Thompson)
 - Clarification of Allocation for the LCRB Reserve Fund (David Thompson)
- X. Executive Director's Report
 - Written Report
 - Missouri Ethics Commission Assistance
 - Troy R-III Recognition of LCRB
 - Update on LCRB Office
 - Spring Audits
- XI. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Search Committee (Margie Beckmann)
 - C. Personnel Committee (Margie Beckmann)
 - C. Selection & Review Committee (Kristin Gentry)
- 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, February 27, 2013.**