



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, February 26, 2014

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
 - Winfield Guidance Counselors Meet-and-Greet
- III. Approval of the January 22, 2014, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Provider Brief: PFH (Brittany Pursifull)
- VII. D.A.R.T. Report (Milli Palmer)
- VIII. Children's Trust Fund Report (Kristen)
- IX. Old Business
 - Needs Assessment (Jim Price/Finance Committee)
 - Strategic Communications (Cheri)
 - Billboard, brochures, website, *Lincoln County Journal*
- X. New Business
 - Trustee Recommendation (Melba Houston)
 - Barb Wehde, Recommendation for Lincoln County Commissioners
 - Annual Narrative Reports 2013 (Cheri)
- XI. Executive Director's Report
 - Written Report
 - School Visits
 - PFH Assessment Tool Modification
 - Spring Audits
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Personnel Policy Manual
 - 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, March 26, 2014.**