



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 26, 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 May 22, 2013 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Milli Palmer)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
- IX. New Business
 - Recommendations for 2014 Funding Guidelines (Kathy Boessen)
- X. **Closed Session**
 - **Personnel Items**
- XI. Executive Director's Report
 - Written Report for June 2013
 - 2014 Funding Application Process
 - 2014 Budget Process
- XII. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Melba Houston)
 - 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 24, 2013.**