



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 23, 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
- III. Approval of the June 25, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - Self-Harm Program Request
 - R-III School Open Houses
- VIII. New Business
 - Needs Assessment Presentation (Dr. Cyndi Berry)
 - Review of Proposed LCRB 2014 Administrative and General Budgets (Cheri Winchester)
- IX. Executive Director's Report
 - Written Report
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Personnel Policy Manual
 - Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. 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 27, 2014**.