



# **LINCOLN COUNTY RESOURCE BOARD**

**LINCOLN COUNTY, MISSOURI**

Wednesday, July 24, 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 June 26, 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 from the Personnel Committee Concerning Training for Cheri Winchester (Margie Beckmann)
  - Comments from the Personnel Committee Concerning Medical Insurance & 2014 Salary for Cheri Winchester (Margie Beckmann)
  - Review of the Proposed LCRB 2014 Administrative and General Budgets (Becky Hoskins)
  - Schedule for Provider Hearings for August/September (Kathy Boessen)
- X. Executive Director's Report
  - Written Report for July 2013
  - 2014 Funding Applications—Due August 23, 2013
  - 2012 Audit and 2012 "990" Submissions
- XI. Committee Reports
  - A. Finance Committee (David Thompson)
  - B. Personnel Committee (Margie Beckmann)
  - C. Selection & Review Committee (Kathy Boessen)
- 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, August 28, 2013.**