



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, December 17, 2014

8:00 a.m.

**Kathy Boessen's Residence
15 Woods Fort Court
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
 - Special Guest Dan Busekrus
- III. Approval of the November 26, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
- IX. New Business
 - Missouri Ethics Commission Financial Disclosure Statement
- X. Executive Director's Report
 - Legislative Summit/Nixon Visit
 - 2014 Annual Report of Services
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday January 28, 2015, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.