



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, December 18, 2013
8:00 a.m.

**Fellowship Hall of the First Christian Church
1302 Boone Street
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 27, 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. New Business
 - Nominating Committee Roster (Melba Houston)
 - Update Youth Mental Health First Aid Community Training (Cheri Winchester)
- IX. Executive Director's Report
- X. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Beckmann)
 - C. 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, January 22, 2014.**