



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, August 22, 2012  
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 July 25, 2012 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Beth Sailors)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
- IX. New Business
  - Leasing of LCRB Office Space for 2013 (Pheeze Kemper)
  - Review of Proposed 2013 General and Administrative Budgets (Pheeze Kemper/Becky Hoskins)
  - Consulting Fees for Financial Model (Pheeze Kemper/Becky Hoskins)
  - Financial Model Training for Trustees, Thursday, Sept. 6, 7:00-8:30 p.m., at LCHD, Community Room
  - Mid-Year Report Summary
- X. Executive Director's Report
  - Review of Written Report
  - 2013 Proposals due August 24<sup>th</sup> by 2:00 p.m.
- XI. Committee Reports
  - A. Finance Committee (Pheeze Kemper)
  - 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, September 26, 2012.**