



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, December 19, 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 November 28, 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
  - Missouri Ethics Commission Financial Disclosure Statement
  - Whistle Blower Policy Review
- X. Executive Director's Report
  - Written Report
  - All Agency Meeting—January 23, 2013, 9:00 a.m., LCHD
- 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, January 23, 2013.**