



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, November 26, 2014  
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 October 22, 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. Provider Brief: Catholic Family Services
- IX. Old Business
- X. New Business
  - Nominating Committee (Nancy Behlmann)
- XI. Executive Director's Report
  - Legislative Summit
  - Fall Audits
  - 2015 Contracts and Clinical Agreements
- XII. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Margie Beckmann)
  - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

**The next Lincoln County Resource Board meeting will be held one week early, Wednesday December 17, 2014, at the residence of board member Kathy Boessen, 15 Woods Fort Court, Troy, MO at 8:00 a.m.**