



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 28, 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 April 23, 2014, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Presbyterian Children's Homes and Services of Missouri
- VII. D.A.R.T. Report (Brittany Pursifull)
  - S.A.F.E. 5-year Anniversary (S.A.F.E. Students)
- VIII. Children's Trust Fund Report (Kristin Gentry)
- IX. Old Business
- X. New Business
  - Selection & Review Committee Appointment (Melba Houston)
  - Legislative Update
- XI. Executive Director's Report
  - Written Report
  - Regional Directors' Meeting
  - All-Agency Meeting, June
  - R-III Guidance Counselors Meeting Outcomes
- XII. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Margie Beckmann)
    - Personnel Policy Manual
  - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. 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, June 25, 2014**.