 LINCOLN COUNTY RESOURCE BOARD

**LINCOLN COUNTY, MISSOURI**

Wednesday, November 22, 2017

8:00 a.m.

**Lincoln County Health Department**

**#5 Health Department Drive**

**Troy, Missouri 63379**

# **AGENDA**

1. Meeting Called to Order
2. Roll Call and Introduction of Guests
3. Approval of the October 25, 2017, Meeting Minutes
4. Financial Report (Cheri Winchester)
5. Correspondence & Announcements
6. Provider Brief: Catholic Family Services
7. D.A.R.T. Report (Brittany Pursifull)
8. Old Business
   * Nominating Committee (Barb Wehde)
   * Needs Assessment
   * Recap: 2017 Legislative Summit & Mobile Outreach Tour
9. New Business

* December Meeting Date Change
* Dec. 6 Legislative Outreach Meeting

1. Executive Director’s Report

* Written Report
* Billboard Proof
* Early Childhood Taskforce
* Fall Provider Audits
* 2018 Contracts and Clinical Outcomes Agreement

1. Committee Reports
   * Finance Committee (David Thompson)
   * Personnel Committee (Margie Beckmann)
   * Selection & Review Committee (Kathy Boessen)
2. Comments for the Good
3. Adjournment