

LINCOLN COUNTY RESOURCE

BOARD

Wednesday, May 25, 2022 8:30 a.m.

Zoom Meeting:

https://us02web.zoom.us/j/88546409127?pwd=NkJ5c1RIOUlyNlRaNDAxN2ZaOE9Idz09

Meeting ID: 885 4640 9127

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the April 27, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - Lincoln County Journal Coverage
 - July LCRB Meeting Date; August Meeting Location
- VI. Old Business
 - School-based End-of-Year Assessment Survey
 - LCRB 2022 "Pheeze Kemper Award" Candidates
- VII. New Business
 - 2022-23 Contracts and Clinical Outcomes Agreements
- VIII. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: Shower of Love 2022; Parent/Caregiver Night
 - LCRB YouTube Channel
 - Annual Report to the Community/Lincoln County Commissioners Annual Presentation
 - Child Advocacy: New Children's Division Director Meeting
 - Toyota Missouri Grant: 2022 Legislative Summit
 - Lincoln County Housing Task Force
 - 2022 Provider Brief Schedule
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, June 22, 2022, at 8:30 a.m. via Zoom and inperson at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.