



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 28, 2026

8:30 a.m.

## Tentative AGENDA

<https://us02web.zoom.us/j/89948536151?pwd=q3HvaqwiLVbyRGxE4mx2trYxwNqDfp.1>

**Meeting ID:**

899 4853 6151

**Passcode:** Email [director@lincolncountykids.org](mailto:director@lincolncountykids.org) for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of December 17, 2025, Meeting Minutes
- IV. Financial Reports (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Saint Louis Counseling
- VII. Old Business
  - LCRB Officers, Article V of Bylaws
  - CA/N Plan Implementation
- VIII. New Business
  - Contract Year 2026-27 Funding Applications
  - March 2026 LCRB Meeting Date Change
- IX. Executive Director's Report
  - Written Report
  - Lincoln County System of Care Meetings
  - Early Childhood Taskforce
  - Provider Briefs for February and March
  - LCRB's 20<sup>th</sup> Year of Service
- X. Committee Reports
  - Finance Committee (Jim Price)
  - Personnel Committee (Donna Orf)
  - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

**The next Lincoln County Resource Board meeting is scheduled for Wednesday, February 25, 2026, at 8:30 a.m. via Zoom and in-person at the Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry Street, Troy, MO 63379.**

The tentative agenda was posted to the LCRB website prior to 24 hours before the meeting of the Board of Trustees. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.