



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, June 26, 2024  
8:30 a.m.

## Zoom Meeting:

<https://us02web.zoom.us/j/88290611396?pwd=tLB1DBCDXwKdBGKx9aT9XWVcKVdaFE.1>

**Meeting ID:**  
882 9061 1396

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

## AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 22, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - LCRB CY 2024-25 Contracts and Clinical Outcomes Agreements
  - July LCRB Meeting
- VII. New Business
  - LCRB Reports
    - End-of-school-year Assessment
    - End-of-contract-cycle Provider Report of Outcomes
- VIII. Executive Director's Report
  - Written Report
  - C.A.N. Plan Updates
  - Emotional Poverty Workshops
  - CaseWorthy Trainings and the Elsberry School District
  - Upstream Youth Mapping Workshop
  - Early Childhood Taskforce: 2024 Shower of Love Campaign; Lincoln County Fair Presence
- IX. Committee Reports
  - Finance Committee: LCRB Budgets (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment