



LINCOLN COUNTY RESOURCE BOARD

Agenda
Wednesday, August 26, 2026
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/89278298322?pwd=yTAVd8t2ugigyAj9BH4XgQN9lvfiw7.1>

Meeting ID: 892 7829 8322

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of June 24, 2026, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
 - June and July Financials
 - CA/N Plan Allocations
- V. Correspondence & Announcements
 - Federal Home Loan Bank of Des Moines Member Impact Fund Grants, Bank of Old Monroe Donations
- I. Old Business
 - End-of-Contract-Cycle Provider/Program Report of Outcomes
- II. New Business
 - LCRB App
 - Missouri Ethics Commission: Conflict of Interest Policy
- III. Executive Director's Report
 - Written Report
 - CA/N Plan
 - Lincoln County System of Care 2026-27 Meeting Plans
 - Early Childhood Taskforce
 - LCRB's 20th Year of Service and Summit
- IV. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Donna Orf)
 - Selection & Review Committee (Christine Heintzelman)
- V. Comments for the Good
- VI. Adjournment

The next Lincoln County Resource Board meeting is scheduled for **Wednesday, September 23, 2026**, at 8:30 a.m. via Zoom and in-person at the Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.