



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, August 28, 2024
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85774572352?pwd=sBbPbxo8geReQUXvbRnvDvgio2VcgQ.1>

Meeting ID:
857 7457 2352

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the June 26, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Department of Mental Health, Life Launch Campaign (<https://lifelaunchmo.org/>)
- VI. Old Business
 - LCRB End-of-contract-cycle Provider Report of Outcomes
- VII. New Business
 - Missouri Ethics Commission: Conflict of Interest Policy
 - Emotional Poverty January Workshop
 - 2024 LCRB Legislative Summit & Mobile Outreach Tour, Tues., Oct. 8
- VIII. Executive Director's Report
 - Written Report
 - C.A.N. Plan Updates
 - School Inter-agency Meetings
 - CaseWorthy Trainings
 - Early Childhood Taskforce
 - One Night
- 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