



LINCOLN COUNTY RESOURCE BOARD

Agenda
Wednesday, September 23, 2026
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/82095871903?pwd=wDABuc1XC28MJGD4ZrssRaZb7RohUK.1>

Meeting ID: 820 9587 1903

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of August 26, 2026, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
 - CA/N Plan Allocations
- V. Correspondence & Announcements
- I. Old Business
 - End-of-Contract-Cycle Provider/Program Report of Outcomes
- II. New Business
 - Board Member Terms and Officer Elections, Section 5.3 LCRB Bylaws
 - LCRB's 20th Year of Service and Legislative Summit
 - 2026 Pheeze Kemper Legacy Award Nominations
- III. Executive Director's Report
 - Written Report
 - CA/N Plan
 - Lincoln County System of Care October Meeting
 - Early Childhood Taskforce
 - Fall Audits and Site Visits
 - Lincoln County Health Department, Community Health Day (Sat., Sept. 26) and LCRB Presence
- 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, October 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.