



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, January 22, 2020
8:00 a.m.

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the December 18, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
- VIII. New Business
 - December's School-based Assessments
- IX. Executive Director's Report
 - Written Report
 - 2019 Annual Report of Services and Outcomes: February 7, 2020
 - Early Childhood Taskforce: Shower of Love and Parents' Night
 - School Resource Navigator: March R-III School District Meeting
 - Leadership Troy: March 25, 2020
 - 2020 Summit
 - Strategic Plan
 - 2020 Provider Brief Schedule
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, February 26, 2020, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.