



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Jan. 22, 2025

8:30 a.m.

**Zoom Meeting:**

<https://us02web.zoom.us/j/82977805452?pwd=9cOIPpgu7dXyQyh5FJhkhqTpTPZBOu.1>

**Meeting ID:** 829 7780 5452

**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 December 18, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - C.A./N. Plan: Mandated Reporter Survey; Key Findings Summary
  - Emotional Poverty Workshops
  - LCRB Strategic Plan
- VII. New Business
  - Selection & Review/CY 2025-26
    - Provider program briefs: February and March
- VIII. Executive Director's Report
  - Written Report
  - LCRB School-based Assessment
  - Mid-year Provider Reports
  - Early Childhood Taskforce
  - Leadership Troy
  - Elsberry Parents Summit
- IX. Committee Reports
  - Finance Committee (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman): Members to meet following the board meeting.
- X. Comments for the Good
- XI. Adjournment

**The next Lincoln County Resource Board meeting is scheduled for Wednesday, February 26, 2025, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 E Cherry St, Troy, MO 63379, Troy.**