



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 24, 2018

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 20, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - 2017 Needs Assessment, Dr. Cynthia Berry
- VIII. New Business
 - December's School-based Assessment Surveys
- IX. Executive Director's Report
 - Written Report
 - 2017 Annual Report of Services and Outcomes
 - Early Childhood Taskforce
 - Missouri Ethics Commission Financial Disclosure Filings
 - 2018 Provider Brief Schedule
 - LCRB Strategic Plan
 - Pending legislation
- X. Committee Reports
 - Finance Committee (David Thompson)
 - 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 28, 2018, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.