



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Jan. 24, 2024

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/83684826975?pwd=bkc3OUFzSFc3V1pmcXNmeVhkVWNtZz09>

Meeting ID: 836 8482 6975

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. LCRB Program: 2023 LCRB Needs Assessment, Cynthia Berry, PhD
- IV. Approval of the December 20, 2023, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
 - None
- VIII. New Business
 - LCRB Officer Elections: Chair, Vice Chair and Treasurer
- IX. Executive Director's Report
 - Written Report
 - LCRB Reports
 - Mid-school-year Assessments
 - Mid-contract-cycle Provider Reports
 - 2023-24 LCRB Funding Applications and Deadlines
 - Early Childhood Taskforce: Family Fun Night at Winfield Primary School, Jan. 25, 5:30-7 p.m.
 - CaseWorthy Training
 - LCRB Communications: YouTube Channel
- 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 is scheduled for Wednesday, February 28, 2024, 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.