



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, January 25, 2017

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 21, 2016, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - LCRB Office Lease
- VIII. New Business
 - School-based Electronic Survey
- IX. Executive Director's Report
 - Written Report
 - 2016 Annual Report of Services and Outcomes
 - MSBA School-based Health Clinic Task Force
 - MO KIDS COUNT Children's Services Funds articles
 - Law Enforcement Meeting
 - Early Childhood Taskforce
 - Missouri Ethics Commission Financial Disclosure Filing
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, February 22, 2017, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.