



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Jan. 25, 2023

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/82526953361?pwd=NWhwTFR2SFoxV1dFWVEwMVd3aFgzZz09>

Meeting ID: 825 2695 3361

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Community Brief: Gateway Human Trafficking Executive Director, Shima Rostami, Ed.D
- IV. Approval of the December 21, 2022, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
 - None
- VIII. New Business
 - LCRB Budget Year: Finance Committee
 - Dr. Ruby Payne and "Emotional Poverty" School District Keynote Presentations, August 2023
- IX. Executive Director's Report
 - Written Report
 - LCRB Reports
 - Mid-school-year Assessments
 - Mid-contract-cycle Provider Reports
 - 2023-24 LCRB Funding Applications
 - Early Childhood Taskforce
 - CaseWorthy: Winfield School District
 - Leadership Troy: Jan. 5 Quality of Life & Health Care Session
 - LCRB Communications: YouTube Channel and KSDK Outreach
- 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 22, 2023, 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.