



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, January 26, 2022
8:30 a.m.

Zoom Meeting Only:

<https://us02web.zoom.us/j/86507593559?pwd=WFdITko0QXV6WHV1VUo2Z1JmaCtFQT09>

Meeting ID: 865 0759 3559

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the December 15, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Update from Troy R-III School District
 - Bank of Old Monroe Music Trivia/LCRB Fundraiser
- VI. Old Business
 - Mid-School-Year Assessment
 - CaseWorthy
- VII. New Business
 - Annual Provider Reports
 - Contract Cycle 2022-23 Request for Funding Proposals and LCRB Timelines
- VIII. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce
 - Transportation Meeting (Toyota)
 - LCRB YouTube Channel
 - 2022 Provider Brief Schedule
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, February 23, 2021, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.