



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, January 27, 2021
8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/83406648362?pwd=Vm42UIRLeHdSaExlTlIzOHh6ai9WQT09>

Meeting ID: 834 0664 8362

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 16, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - CaseWorthy Update
 - Mid-School-Year Assessment
- VII. New Business
 - Bridges Out of Poverty: *Bridges Across Every Divide* Book Study
 - LCRB-funded Substance Use Disorder Services
- VIII. Executive Director's Report
 - Written Report
 - 2020 Annual Report of Services and Outcomes: February 5, 2021
 - Early Childhood Taskforce
 - Strategic Plan
 - LCRB Brochure
 - 2021 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 24, 2021, at 8 a.m.