



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, October 25, 2023
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/86471570422?pwd=VU5VdINSUCtucUNGUVpnanQrTzlFQT09>

Meeting ID:

864 7157 0422

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the September 27, 2023 Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - Saint Louis Crisis Nursery "Over the Top for Tots"-LCRB Recognition
 - Parent Guidance Mental Health Series, offered by the Troy R-III School District, funded by the LCRB
 - Jan Burkemper
- VI. Old Business
 - 2023 LCRB Legislative Summit & Mobile Outreach Tour, sponsored by Toyota Motor Manufacturing, Missouri
 - Fall Site Visits and Audits
- VII. New Business
 - LCRB Audit, by Charles Montgomery, CPA
 - 2022 Annual Report to the Community/LCRB Presentation to the Lincoln County Commissioners: November 2023 Presentation Dates
 - LCRB Board Terms; Board Member Recommendation
 - November and December 2023 LCRB Meeting Dates
- VIII. Executive Director's Report
 - Written Report
 - 2023 Needs Assessment
 - School-based Assessment (one of two for the 2023-24 academic year)
 - Missouri Student Survey Modules
 - Early Childhood Taskforce: Shower of Love; Parent Engagement Night
 - Inter-agency Meetings
 - Bridge of Hope Lincoln County
 - Provider Briefs: 2023-24 Contract Cycle
- 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 is scheduled for Wednesday, November 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.