

## LINCOLN COUNTY RESOURCE BOARD

Wednesday, Oct. 26, 2022 8:30 a.m.

**Zoom Meeting:** 

https://us02web.zoom.us/j/89099148447?pwd=RnU0dGtlVzk3NEl3WmNZVjQ5ZENKQT09

Meeting ID: 890 9914 8447

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 28, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Provider Brief: Saint Louis Counseling
- VI. Correspondence & Announcements:
- VII. Old Business
  - Toyota Motor Manufacturing, Missouri-sponsored LCRB 2022 Legislative Summit & Mobile Outreach Tour
  - 2023 FY LCRB Administrative and General Budgets
- VIII. New Business
  - LCRB November and December Meeting Dates/Plans
- IX. Executive Director's Report
  - Written Report
  - Early Childhood Taskforce: Parent/Caregiver Night
  - Fall 2022 Provider Audits and LCRB Site Visits
  - LCRB YouTube Channel
  - 2022 Provider Brief Schedule
- 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, November 23, 2022, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.