



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, October 27, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/84644476442?pwd=SzlxbzRHcnNIT0VnUnljekg4T2J3Zz09>

Meeting ID: 846 4447 6442 **Passcode:** Email director@lincolncountykids.org for passcode

In-person meeting option provided at MU Extension Center (880 W College St, Troy, MO 63379)

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the Sept. 22, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Bank of Old Monroe Music Trivia Night
- VI. Old Business
 - LCRB Strategic Plan
 - CaseWorthy Update
 - LCRB 2022 Administrative and General Budgets
- VII. New Business
 - Supplemental Funding
 - November and December LCRB Meeting Dates/Plans
- VIII. Executive Director's Report
 - Written Report
 - Mid-Contract-Cycle Provider Reports
 - School Inter-agency Meetings
 - Early Childhood Taskforce
 - Legislative Summit/Bridges Out of Poverty Report
 - Board Member Outreach
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
 - Glenda Fitzgerald
- XI. Adjournment