



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, November 20, 2024
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/87074358578?pwd=jbyF0yRvZoGILrOpckx70z18uhqFCp.1>

Meeting ID:

870 7435 8578

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the October 23, 2024, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - November Brief: Maternal Health Access Project
- VI. Old Business
 - C.A.N. Plan
 - Emotional Poverty January Workshop
 - December Meeting Plans
- VII. New Business
 - LCRB Expiring Terms and Lincoln County Commissioners Recommendation
- VIII. Executive Director's Report
 - Written Report
 - LCRB Annual Report to the Community and Lincoln County Commissioners Presentation
 - LCRB Audits
 - LCRB 2023 Tax Return
 - Early Childhood Taskforce
- IX. Committee Reports
 - Finance Committee: LCRB Budgets (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment