



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, November 22, 2023
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/86848949214?pwd=N3ViY2N1Z0NiZG8rZm1oOXBhdWtxZz09>

Meeting ID:

868 4894 9214

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 25, 2023 Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - Parent Guidance Mental Health Series, offered by the Troy R-III School District, funded by the LCRB
 - Thurs, Dec. 7 "Your Child's Anxiety" (<https://cookcenter.info/Dec7LCSD>)
- VI. Old Business
 - Fall Site Visits and Audits
 - LCRB 2022-23 Annual Report to the Community
 - LCRB Presentation to the Lincoln County Commissioners
 - Lincoln County Commissioners Nov. 13, 2023, LCRB Member Appointment Vote
- VII. New Business
 - December LCRB Meeting Plans
- VIII. Executive Director's Report
 - Written Report
 - 2023 Needs Assessment
 - LCRB 2022 Tax Return, prepared by Sarah Burkemper, CPA
 - School-based Assessment (one of two for the 2023-24 academic year)
 - Early Childhood Taskforce: Shower of Love; Parent Engagement Night
 - LCRB YouTube Channel
 - 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, December 20*, 2023, at 8:30 a.m. via Zoom and in-person at the Lincoln County Health Department, Community Room, located at 5 Health Department Drive, Troy, MO 63379. *Per the discussion and vote taken during the LCRB Oct. 25, 2023, meeting, the LCRB will hold the December meeting one week early at the Lincoln County Health Department to avoid the holidays.