

LINCOLN COUNTY RESOURCE BOARD

Wednesday, Nov. 23, 2022 8:30 a.m.

Zoom Meeting:

https://us02web.zoom.us/j/85016857693?pwd=Vm9EUUtkanlGYmZEZmY0RGxiZzNtdz09

Meeting ID: 850 1685 7693

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 26, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
- VI. Old Business
 - 2023 FY LCRB Administrative and General Budgets
- VII. New Business
 - LCRB Member Terms
- VIII. 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
- 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 21, 2022, 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.