



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, November 24, 2021

8:30 a.m.

**Zoom Meeting:** <https://us02web.zoom.us/j/84864935783?pwd=Y1FRenJKdlZqRGNLNFgzRmx6RldBOT09>

**Meeting ID:** 848 6493 5783 **Passcode:** Email [director@lincolncountykids.org](mailto: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 October 27, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
  - BOOM Music Trivia Reminder
- VI. Old Business
  - LCRB 2022 Administrative and General Budgets
  - Supplemental Funding
  - LCRB Strategic Plan
  - December Meeting Date and Location
- VII. New Business
  - Board Member Terms and Approval
  - 2022 LCRB Meeting Space
- VIII. Executive Director's Report
  - Written Report
  - CaseWorthy Update
  - Fall Site Visits
  - LCRB 2020 Tax Return
  - Mid-School-Year Assessments
  - LCRB YouTube Channel
  - Early Childhood Taskforce
  - Board Member Outreach
- IX. Committee Reports
  - Finance Committee (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment