



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, November 25, 2020
8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations

<https://us02web.zoom.us/j/86802632683?pwd=WEZhNldCNHQwcGNqeJNIVDBQeDFmdz09>

Meeting ID: 868 0263 2683

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the October 28, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - LCRB FY 2021-22 Funding Allocations, Selection & Review Chair Christine Heintzelman
 - 2020 Bridges out of Poverty Workshop: 03 Follow-Up/Needs Assessment Key Findings
- VII. New Business
 - December LCRB Meeting
- VIII. Executive Director's Report
 - Written Report
 - C.A.R.E.S. Funding
 - LCRB Reports: Missouri Student Survey, Mid-school Year Assessment
 - LCRB Provider Audits
 - 2021-22 Contracts and Clinical Outcomes Agreement
 - LCRB 2019 Tax Return
 - Board Terms
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment