



LINCOLN COUNTY, MISSOURI
Wednesday, December 15, 2021
8:30 a.m.

LINCOLN COUNTY RESOURCE BOARD

Zoom Meeting: <https://us02web.zoom.us/j/87080848755?pwd=N1hZWUk2TXlyYmwvbGo5U1lxSWdOQT09>

Meeting ID: 870 8084 8755 **Passcode:** Email director@lincolncountykids.org for passcode

In-person meeting option provided at LCRB Chair's Residence (email director@lincolncountykids.org for address)

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 24, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - BOOM Music Trivia Reminder
 - Board Member Recognition
- VI. Old Business
 - LCRB Strategic Plan
 - Supplemental Funding
 - LCRB 2022 Administrative and General Budgets
 - 2022 Meeting Plans
- VII. New Business
- VIII. Executive Director's Report
 - Written Report
 - CaseWorthy Training
 - Mid-School-Year Assessments
 - LCRB YouTube Channel
 - Contracts
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment