



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, December 16, 2020
8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/86555354567?pwd=Y2FGbU1zd2dZbzRPbVZhU1NmZGI5Zz09>

Meeting ID: 865 5535 4567

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the November 25, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - CaseWorthy Update
- VII. New Business
 - LCRB Marketing: Brochures and Billboard
- 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
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment