



**LINCOLN COUNTY  
RESOURCE BOARD**  
LINCOLN COUNTY, MISSOURI  
Wednesday, December 19, 2018  
8:00 a.m.

**LCRB Chair's Residence  
Troy, Missouri 63379**

**AGENDA**

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 28, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
  - 2018 LCRB Legislative Summit
  - School-based Assessments
- VIII. New Business
  - New Board Member Consideration
- IX. Executive Director's Report
  - Written Report
  - 2019 Contracts and Clinical Outcomes Agreement
  - Fall Provider Audits
  - LCRB Brochures
- X. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment