



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, December 20, 2023

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/81684015487?pwd=ekQrbGJVMDlzYXJvaW9xUncyOFo0UT09>

Meeting ID:

816 8401 5487

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 22, 2023, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - Troy R-III School District's Parent Series: Thurs., Jan. 4 from 6-7 p.m. "Depression—You're Not Alone"
 - Troy Middle School's Commemoration of Mental Health Awareness Week (February 5-9) Requested Giveaways
 - Grant Opportunity: U.S. Department of Justice, Office on Violence Against Women
- VI. Old Business
- VII. New Business
 - 2023 Needs Assessment and Presentations
 - D.A.R.T. Request: Troy Middle School Parent/Caregiver Vaping Presentation with PreventEd
 - Budget Revision (Jim Price, LCRB Finance Committee Chair)
- VIII. Executive Director's Report
 - Written Report
 - LCRB Officer Elections: January 2024
 - Lincoln County 45th Judicial Circuit Truancy Meeting
 - Lincoln County School-based Assessments
 - Early Childhood Taskforce: Shower of Love; Family Fun Night/Parent Engagement (Thurs., Jan. 25 from 5:30-7 p.m. at Winfield Primary School (next planning meeting scheduled for Thurs., Jan. 4 at 4 p.m. at Winfield Primary School))
 - CaseWorthy Training
 - Director December PTO
 - Provider Briefs: 2023-24 Contract Cycle
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, January 24, 2024, at 8:30 a.m. via Zoom and in-person at the Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry Street, Troy, MO 63379.