



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, December 21, 2016
8:00 a.m.

**Kathy Boessen's Residence
15 Woods Fort Court
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 23, 2016, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - Legislative Summit & Mobile Outreach Tour Cost Analysis
 - Board Member Terms
- VIII. New Business
 - LCRB Office Lease
- IX. Executive Director's Report
 - Written Report
 - 2016 Annual Report of Services and Outcomes
 - School-based Electronic Survey
 - Summit Brief with County Judges
 - Regional Directors' Meeting
 - Fall Provider Audits
 - 2017 Funding Contracts and Clinical Agreements
 - Early Childhood Taskforce
 - Homeless Youth Initiative
 - Missouri Ethics Commission Financial Disclosure Filing
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, January 25, 2017, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.