



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Dec. 21, 2022

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/88954654504?pwd=TjExK1poSkt6bG51b04xTzhCQ3ZpUT09>

Meeting ID: 889 5465 4504

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Community Brief: Sheriff's Office Five Year Strategic Plan Progress Review, presented by Sheriff Rick Harrell, Major Randy Lambert and Captain Pasquale Patti
- IV. Approval of the November 23, 2022, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements: Mercy Lincoln and The Child Advocacy Center Collaboration
- VII. Old Business
 - None
- VIII. New Business
 - LCRB Reports
 - Mid-school-year Assessments
 - Mid-contract-cycle Provider Reports
 - 2023-24 LCRB Funding Applications
- IX. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: Parent/Caregiver Night
 - CaseWorthy
 - Leadership Troy: Jan. 5 Quality of Life & Health Care Session
 - LCRB YouTube Channel
 - 2023 LCRB Meetings
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, January 25, 2023, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 E Cherry St, Troy, MO 63379, Troy.