



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Feb. 22, 2023

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85776953669?pwd=UIZvN0RxWmtEbGkzYTlPckJGWlVndz09>

Meeting ID: 857 7695 3669

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the January 25, 2023, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - None
- VII. New Business
 - LCRB Reports
 - Mid-school-year Assessments
 - Mid-contract-cycle Provider Reports
 - LCRB Funding
 - Supplemental (CY 2022-23)
 - CY 2023-24 Funding: Timelines and Status
- VIII. Executive Director's Report
 - Written Report
 - Dr. Ruby Payne and "Emotional Poverty" School District Keynote Presentations, August 2023
 - Early Childhood Taskforce
 - CaseWorthy: Winfield School District
 - Youth Leadership Troy: March 15 Quality of Life and Health Care Session
 - LCRB Communications: February YouTube Video, featuring Youth In Need discussing grief
 - Spring Site Visits and Provider Audits
 - Bridge of Hope
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The March Lincoln County Resource Board meeting is scheduled for Wednesday, March 22, 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.