

## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI Wednesday, February 25, 2015 8:00 a.m.

Lincoln County Health Department # 5 Health Department Drive Troy, Missouri 63379

## **AGENDA**

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the January 28, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Children's Trust Fund Report (Kristin Gentry)
- VIII. Old Business
  - Annual Report of Services
  - Youth Mental Health First Aid Training March 20
- IX. New Business
  - CHADS Coalition Spring Prevention Initiative
- X. Executive Director's Report
  - Written report
  - Spring Audits
  - Legislative Outreach
  - Homeless Youth Update
  - Annual LCRB Report to Community and Commissioners
- XI. Committee Reports
  - Finance Committee (David Thompson)
  - Personnel Committee (Margie Beckmann)
  - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held at the Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO at 8:00 a.m. on Wednesday, March 25, 2015.