



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Feb. 26, 2025

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/86369258998?pwd=NKpSMqz44WF6Dvxgz7vL6EWBcgCRLd.1>

Meeting ID: 863 6925 8998

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 22, 2025, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements: Provider Program Briefs
 - Compass Health Network
 - F.A.C.T.
 - Lincoln County R-II School District
 - Lincoln County R-III School District
 - Nurses for Newborns
 - Sts. Joachim & Ann Care Service
 - The Child Advocacy Center
 - Youth In Need
- VI. Old Business
 - LCRB Strategic Plan
- VII. New Business
 - CY 2025-26 LCRB Budgets
- VIII. Executive Director's Report
 - Written Report
 - LCRB School-based Assessment
 - Early Childhood Taskforce
 - CA/N Plan
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
 - Troy R-III School District
- XI. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, March 26, 2025, 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.