



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, March 22, 2023
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85697429471?pwd=YjRtNWtLZ3dpblBia1FFTk9rMVV5UT09>

Meeting ID: 856 9742 9471

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the February 22, 2023, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements: PreventEd Parent Series YouTube Video
- VI. Old Business
 - LCRB Funding
 - Supplemental (CY 2022-23)
 - CY 2023-24 Funding: Timelines and Status
- VII. New Business
 - LCRB 2023 Legislative Summit
 - Timely Themes and Topics; Site Visits
 - May 1 Funding Application Deadline
 - Lincoln County Commissioner Presentation
 - Presentation Timeline; New Funding Cycle
 - Pheeze Kemper Legacy Award
 - Timeline and Candidates
- VIII. Executive Director's Report
 - Written Report
 - Dr. Ruby Payne and "Emotional Poverty" School District Keynote Presentations, August 2023
 - Early Childhood Taskforce: Shower of Love
 - Youth Leadership Troy: March 15 Quality of Life and Health Care Session
 - 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 next Lincoln County Resource Board meeting is scheduled for Wednesday, April 26, 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.