



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Thursday, March 25, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/86477473630?pwd=cjNyVGRQeIVyNERoNkVVeWdFQTd3QT09>

Meeting ID: 864 7747 3630

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 24, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Sts. Joachim & Ann Care Service (Kimberly Hewlett)
- VII. Old Business
 - CaseWorthy Update
 - Bridges Out of Poverty Update
- VIII. New Business
 - *2020 Annual Report to the Community*/Lincoln County Commissioners' Presentation
 - Toyota Bodine Grant Application Deadline: May 1 (Announced in July) or November 1 (Announced in February 2022)
- IX. Executive Director's Report
 - Written Report
 - LCRB Brochure
 - LCRB Spring Audits
 - Early Childhood Taskforce: Shower of Love 2021
 - Samuel Saffa, St. Louis District Director for Sen. Josh Hawley, March 18 Meeting
 - April: Child Abuse & Neglect Prevention Month
 - Missouri Ethics Commission Financial Disclosure Filing, May 3
 - 2021 Provider Brief Schedule
 - Strategic Plan
- 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 will be held on Wednesday, April 28, 2021, at 8 a.m.