



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, March 27, 2019
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 February 27, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Provider Brief: F.A.C.T.
- VI. Correspondence & Announcements
- VII. D.A.R.T. Report (Michelle Young)
- VIII. Old Business
 - Missouri Student Survey 2018 Trends Analysis
- IX. New Business
 - LCRB Board Member Recommendation
 - *2018 Annual Report to the Community*/Lincoln County Commissioners' Presentation
 - Toyota Bodine Grant Application Deadline: May 1 (Announced in July)
- X. Executive Director's Report
 - Written Report
 - Board Workshop Fri., April 12 at 1 p.m. at Arise
 - Fund Development Meeting
 - Early Childhood Taskforce: Shower of Love Campaign Update
 - Sts. Joachim & Ann Care Service Utility Support/Lincoln County Schools
 - Spring Audits
 - May 9: National Children's Mental Health Awareness Day
 - All Agency Meeting: May 22, 2019
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, April 24, 2019, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.