



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 22, 2020

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Social Distancing Recommendations

<https://us02web.zoom.us/j/86058022708?pwd=c25SbjVVbTcvUkpRWiNYY0ZiZFFHQT09>

Meeting ID: 860 5802 2708

Password: 231357

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the February 26, 2020, Meeting Minutes (March meeting cancelled due to COVID-19)
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
- VIII. New Business
 - LCRB Reports
 - 2020 Needs Assessment
 - End-of-School-Year Survey
 - Spring Audits
 - LCRB 2020 "Pheeze Kemper Award"
- IX. Executive Director's Report
 - Written Report
 - School-based Outcomes: All Agency Meeting
 - Early Childhood Taskforce: 2020 Shower of Love/Diaper Drive
 - 2020 Summit: Bridges Out of Poverty Workshop, Sept. 18
 - *R-III EXPLORE* Article
 - Missouri Ethics Commission Financial Disclosure Filing, May 1
- 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, May 27, 2020, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.