



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 23, 2025

8:30 a.m.

**Tentative AGENDA**

**Zoom Meeting:**

<https://us02web.zoom.us/j/85992399274?pwd=gRdXK6eOt7oaL7KbjQEmhw9lGYDlbU.1>

**Meeting ID:**

859 9239 9274

**Passcode:** Email [director@lincolncountykids.org](mailto:director@lincolncountykids.org) for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of March 26, 2025, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - CY 2025-26 Funding Allocations
- VII. New Business
  - LCRB Assessments and Reports
- VIII. Executive Director's Report
  - Written Report
  - CA/N Plan
  - Early Childhood Taskforce: Shower of Love 2025 Campaign; April 24 Baby Shower
  - Youth Leadership Troy, April 30
  - Spring Provider Site Visits and Audits
  - 2025 Legislative Summit & Mobile Outreach Tour: Toyota Motor Manufacturing, Missouri, Grant Deadline Thurs., May 15
  - July LCRB Meeting
- 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, May 28, 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.**

The tentative agenda was posted to the LCRB website prior to 24 hours before the meeting of the Board of Trustees. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.