



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 26, 2023

8:30 a.m.

**Zoom Meeting:**

<https://us02web.zoom.us/j/84555853400?pwd=UEJXS1BrdVFICdIEZndxL0czMVZFQT09>

**Meeting ID:** 845 5585 3400

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

## AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the March 22, 2023, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
  - LCRB May Meeting to Feature Missouri Student Survey Findings/Presentation by Dr. Cynthia Berry via Zoom
  - *ExploR!!!* PreventEd Coverage
- VI. Old Business  
LCRB Funding
  - CY 2023-24 Finance Committee-approved Budget
  - Selection & Review Committee: CY 2023-24 Funding Allocations
- VII. New Business
  - LCRB End-of-School-Year Assessments
  - LCRB Reports:
    - End-of-Contract-Cycle Provider Reports
    - Needs Assessment
- VIII. Executive Director's Report
  - Written Report
  - Missouri Ethics Commission Filing
  - Lincoln County Commissioner Presentation
  - Pheeze Kemper Legacy Award
  - LCRB 2023 Legislative Summit; Toyota Grant
  - Dr. Ruby Payne and "Emotional Poverty" School District Keynote Presentations, August 2023
  - Early Childhood Taskforce: Shower of Love
  - 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, May 24, 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.**