



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, April 27, 2022

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/86799130746?pwd=SStIYUg1RUI3SkJ6c2thdnU1S2Zwdz09>

Meeting ID: 867 9913 0746

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the March 23, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements: Crisis Nursery Wentzville, Lindsay Kyonka
- VI. Old Business
 - Contract Cycle 2022-23 Request for Funding Proposals
- VII. New Business
 - School-based End-of-Year Assessment Survey
 - LCRB 2022 "Pheeze Kemper Award" Candidates
- VIII. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: Shower of Love 2022
 - LCRB YouTube Channel
 - Spring Provider Site Visits and Audits
 - Annual Report to the Community
 - Child Advocacy: New Children's Division Director and State Tour
 - 2022 Pinwheels for Prevention Event; Children's Mental Health Awareness Week (May 1-7)
 - Toyota Missouri Grant: 2022 Legislative Summit
 - 2022 Provider Brief Schedule
- 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 will be held on Wednesday, May 25, 2022, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.