



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 25, 2016

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 April 27, 2016, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Sts. Joachim & Ann Care Service
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Children's Trust Fund Report
- IX. Old Business
 - Dr. Cynthia Berry Project Updates
- X. New Business
 - Early Childhood Taskforce
- XI. Executive Director's Report
 - Spring Audits
 - LCRB Audit
 - All Agency Meeting: Open House Presence and Summit Planning
- XII. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XIII. Comments for the Good
- XIV. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, June 22, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.