



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 26, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/86710817789?pwd=bzc5VHZSbDBicW5GUjJlQ3BUWSs0QT09>

Meeting ID: 867 1081 7789; **Passcode:** Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the April 28, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - Bridges Out of Poverty Report
 - Pheeze Kemper 2021 Award
 - CaseWorthy Update
- VII. New Business
 - LCRB Assessments and Surveys
 - 2021 LCRB Meeting Plans: June 2021 Meeting and Future Format
- VIII. Executive Director's Report
 - Written Report
 - Off-cycle Funding
 - LCRB Spring Audits
 - *2020 Annual Report to the Community*/Lincoln County Commissioners' Presentation
 - Early Childhood Taskforce: Parent Engagement Night
 - 2021 Provider Brief Schedule
 - Strategic Plan
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment