 LINCOLN COUNTY RESOURCE BOARD

**LINCOLN COUNTY, MISSOURI**

Wednesday, May 27, 2020

8:00 a.m.

**Zoom Meeting per CDC/COVID-19 Social Distance Recommendations**

# **AGENDA**

1. Meeting Called to Order
2. Roll Call and Introductions
3. Approval of the April 22, 2020, Meeting Minutes
4. Financial Report (Cheri Winchester)
5. Correspondence & Announcements
6. D.A.R.T. Report (Michelle Young)
7. Old Business

* LCRB Reports
  + 2020 Needs Assessment
  + End-of-School-Year Survey
* LCRB 2020 “Pheeze Kemper Award”

1. New Business

* LCRB Mid-Year Report
* LCRB FY 2021 Funding Applications and Concept Papers

1. Executive Director’s Report

* Written Report
* All Agency Meeting
* Meetings: LCHD Teen Health; Dr. Amy Salvo, R-III newly appointed Director of Social and Emotional Learning and Supports
* Early Childhood Taskforce: 2020 Shower of Love/Diaper Drive
* 2020 Summit: Bridges Out of Poverty Workshop, Sept. 18
* Missouri Ethics Commission Financial Disclosure Filing, May 1/LCRB Audit
* June Board Meeting

1. Committee Reports
   * Finance Committee (Jim Price)
   * Personnel Committee (Kristin Gentry)
   * Selection & Review Committee (Christine Heintzelman)
2. Comments for the Good
3. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82279393008?pwd=QzRkcnNpUGc2L3BDa3pzSjJ1OVVidz09>

Meeting ID: 822 7939 3008

Password: 965304