



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, May 28, 2025

8:30 a.m.

Tentative AGENDA

Zoom Meeting:

<https://us02web.zoom.us/j/83008992890?pwd=o8zzH3v6qMS9hWowbZf4SzPYcxRuni.1>

Meeting ID:
830 0899 2890

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of April 23, 2025, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - LCRB Assessments and Reports
- VII. New Business
 - LCRB CY 2025-26 Allocation Recommendations, Christine Heintzelman, Selection & Review Committee Chair
 - Allocation Announcements, Contracts, and Clinical Outcomes Agreements
 - July 2025 LCRB Meeting
- VIII. Executive Director's Report
 - Written Report
 - CY 2024-25 Provider Reports
 - CA/N Plan
 - Early Childhood Taskforce: Shower of Love 2025 Campaign; April 24 Baby Shower
 - Youth Leadership Troy, April 30
 - 2025 Legislative Summit & Mobile Outreach Tour: Toyota Motor Manufacturing, Missouri, Grant Submission
 - 2025 Pheeze Kemper Legacy Award Nominations
 - Elsberry Board of Education Presentation, Wed., June 11, 2025
- 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, June 25, 2025, 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, Troy.

The tentative agenda was posted to the LCRB website prior to 24 hours before the meeting of the Board of Trustees. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

The tentative agenda was posted to the LCRB website prior to 24 hours before the meeting of the Board of Trustees. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.