



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 16, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations: Join Zoom Meeting

<https://us02web.zoom.us/j/83186663019?pwd=QS83dmo1dHdidmxkRFZQR3k2WmpqQT09>

Meeting ID: 831 8666 3019; **Passcode:** Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 26, 2021, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - CaseWorthy Training and Implementation
 - Pheeze Kemper 2021 Award
- VII. New Business
 - Off-cycle Funding Proposals: Substance Use Disorder Prevention/Early Intervention and Troy R-III School District Crisis Counselors (Christine Heintzelman)
- VIII. Executive Director's Report
 - Written Report
 - LCRB Spring Audits
 - School-based Assessment Report; Provider Reports
 - Early Childhood Taskforce: Parent Engagement Night
 - Bridges out of Poverty
 - Board Member Outreach
 - 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