



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 22, 2022

8:30 a.m.

## Zoom Meeting:

<https://us02web.zoom.us/j/86364472505?pwd=VzhVY2QxQkk2cWlrZVg5YjllTzNMUT09>

Meeting ID: 863 6447 2505

**Passcode:** Email [director@lincolncountykids.org](mailto:director@lincolncountykids.org) for passcode

## AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 25, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
  - July LCRB Meeting Date; August Meeting Location
- VI. Old Business
  - School-based End-of-Year Assessment Survey
  - LCRB 2022 "Pheeze Kemper Award" Candidates
  - 2022-23 Contracts and Clinical Outcomes Agreements
- VII. New Business
  - LCRB 2021 Audit
- VIII. Executive Director's Report
  - Written Report
  - Early Childhood Taskforce: Shower of Love 2022; Parent/Caregiver Night
  - LCRB YouTube Channel: Sts. Joachim & Ann Care Service
  - Toyota Missouri Grant: 2022 Legislative Summit
  - Lincoln County Housing Task Force
  - 2022 Provider Brief Schedule
- 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 will be held **ONE WEEK EARLY** on Wednesday, July 20, 2022, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.