



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 17, 2020

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Social Distance Recommendations

<https://us02web.zoom.us/j/83918279346?pwd=dm04eDBTdVdQcnNJcnY3cWpTSUhsZz09>

Meeting ID: 839 1827 9346

Password: 142308

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the May 27, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
 - LCRB Reports
 - 2020 Needs Assessment
 - End-of-School-Year Survey
 - Mid-Year 2020 Report
 - LCRB 2020 "Pheeze Kemper Award"
 - LCRB FY 2021 Funding Applications
- VIII. New Business
 - LCRB Funding Cycle
Board consideration of altering the LCRB funding cycle to mirror the school calendar year, July 1 through June 30
- IX. Executive Director's Report
 - Written Report
 - Lincoln County CARES Grant
 - Children's Services Funds Directors' Meeting
 - Meetings Outcomes: R-III School District
 - 2020 Summit: Bridges Out of Poverty Workshop, Sept. 18
 - Missouri Ethics Commission: Conflict of Interest Policy
 - All Agency Meeting
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, July 22, 2020, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.