

## LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 25, 2025 8:30 a.m.

**Tentative AGENDA** 

**Zoom Meeting:** 

https://us02web.zoom.us/j/82885386951?pwd=UgLfb2RszIf3rKVeJDG3nvlbrIs5w7.1

**Meeting ID:** 828 8538 6951

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of May 28, 2025, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - LCRB CY 2025-26 Contracts and Clinical Outcomes Agreements
  - July 2025 LCRB Meeting
  - · Missouri Student Survey County Report

## VII. New Business

- End-of-Contract-Cycle Provider/Program Report of Outcomes
- · Lincoln County System of Care Meetings

## VIII. Executive Director's Report

- Written Report
- CA/N Plan
- Early Childhood Taskforce
- 2025 Legislative Summit & Mobile Outreach Tour: Toyota Motor Manufacturing, Missouri, Grant Submission
- 2025 Pheeze Kemper Legacy Award Nominations
- Elsberry Board of Education Presentation, Wed., July 9, 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, August 27, 2025, at 8:30 a.m. via Zoom and in-person at the Lincoln County Health Department, Community Room, located at 5 Health Department Drive, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.