



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, June 27, 2018
8:00 a.m.

**Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 23, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: R-III School District
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
 - LCRB 2018 “Pheeze Kemper Award”
- IX. New Business
 - 2019 RFP Process and Deadlines
 - Missouri Ethics Commission: Conflict of Interest Policy
- X. Executive Director’s Report
 - Written Report
 - Early Childhood Taskforce
 - Mid-Year Provider Reports
 - School-Based Survey Assessments
 - LCRB Audit
 - All-Agency and C.A.P.E. Updates
 - August Open House Scheduling
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, July 25, 2018, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.