



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 22, 2015

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 June 24, 2015, Meeting Minutes
- IV. Financial Report (Cheri)
- V. Correspondence & Announcements
- VI. Community Provider Brief: Nurses for Newborns
- VII. D.A.R.T. Report (Beth Sailors)
- VIII. Old Business
 - Legislative Update: SB341; Lincoln County Summit
 - Open Houses: Video, On-site Support/Strategy
- IX. New Business
 - Review of Proposed LCRB 2016 Administrative and General Budgets (Cheri Winchester)
- X. Executive Director's Report
 - Written Report
 - LCRB 2014 Audit
 - CY 2015 Mid-year Service Reports
 - CY 16 Funding Applications
 - Scheduled Presentations
 - Homeless Youth Initiative
- XI. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XII. Comments for the Good
- XIII. Adjournment

The next Lincoln County Resource Board meeting will be held at the **Lincoln County Health Department (Community Room on south side of building), #5 Health Department Drive, Troy, MO** at 8:00 a.m. on **Wednesday, August 26, 2015**.