



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 22, 2020

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Social Distance Recommendations

<https://us02web.zoom.us/j/85063464872?pwd=b3FEWE0zSTlpS0RiWXRHUW9RZUhjQT09>

Meeting ID: 850 6346 4872

Password: 162920

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the June 17, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
 - LCRB 2020 "Pheeze Kemper Award"
 - LCRB FY 2021 Funding Applications
- VIII. New Business
 - LCRB Funding Cycle
 - Board to consider:*
 - *Altering the LCRB funding cycle to mirror the school calendar year, July 1 through June 30; and*
 - *One-time, 18-month funding cycle (Jan. 1, 2021 through June 30, 2022) to facilitate the transition from a calendar-year to school-year funding and contract cycle*
 - CARES Act Grant Applications: Due Aug. 7, 2020
- IX. Executive Director's Report
 - Written Report
 - LCRB Reports: 2020 Needs Assessment and Mid-Year Provider Reports
 - Meetings Outcomes: R-III School District
 - 2020 Summit: Bridges Out of Poverty Workshop, Sept. 18
 - Missouri Ethics Commission: Conflict of Interest Policy
 - LCRB Audits
 - Lincoln County CARES
 - 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, August 19, 2020, at 8:00 a.m.