



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, July 28, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/87035018704?pwd=OHdCL0VNajZ3SWR1Sm5jdDloa2FsUT09>

Meeting ID: 870 3501 8704

Passcode: Email director@lincolncountykids.org for passcode

In-person meeting option provided at Harvester Christian Church (43 Front St, Troy, MO 63379)

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Provider Brief: Debbie Wolf, Lutheran Family and Children's Services of Missouri, (Non-LCRB-funded and new Lincoln County service provider)
- IV. Approval of the June 16, 2021, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
 - Bridges Out of Poverty Report
 - CaseWorthy Update
 - Pheeze Kemper 2021 Award
- VIII. New Business
 - 2022-23 LCRB Funding Cycle and Application Timeline
 - LCRB Strategic Plan
 - Early Childhood Taskforce: Parent Engagement Night
- IX. Executive Director's Report
 - Written Report
 - Back-to-School Open Houses
 - Board Member Outreach
 - Mid-Year Provider Reports
 - Not Our Children Taskforce; Crimes Against Children/Sex Crimes Grant and Victims of Crime Grant
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment