



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, August 22, 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 July 25, 2018, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: Preferred Family Healthcare
- VII. D.A.R.T. Report (Kelly Broeker)
- VIII. Old Business
 - 2018-2021 LCRB Strategic Plan
- IX. New Business
 - Proposed LCRB 2019 Administrative and General Budgets
- X. Executive Director's Report
 - Written Report
 - 2018 Funding Applications
 - Early Childhood Taskforce
 - Mid-Year Provider Reports
 - August Open Houses
- 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, September 26, 2018, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.