



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, August 23, 2017

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 26, 2017, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Provider Brief: The Child Center
- VII. D.A.R.T. Report (Brittany Pursifull)
- VIII. Old Business
 - Proposed LCRB 2018 Administrative and General Budgets (David Thompson)
- IX. New Business
 - LCRB-CVB "Shop Local" Billboard
 - "Strengthening Parents as we face Challenging Behaviors" Event
- X. Executive Director's Report
 - Written Report
 - 2016 LCRB Audit
 - Mid-Year 2017 Provider Reports
 - 2018 Funding Applications
 - Back-to-School Open Houses
 - 2017 Legislative Summit
- 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 on Wednesday, September 27, 2017, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.