



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, August 23, 2023
8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/81596526938?pwd=WkRiMnI2WVp5WHJ3MTZ0aXZYSczFVZz09>

Meeting ID:

815 9652 6938

Passcode: Email director@lincolncountykids.org for passcode

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the July 2023 Electronic Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
 - Gateway Human Trafficking: Backpack donations
- VI. Old Business
 - Dr. Ruby Payne and “Emotional Poverty” School District Keynote Presentations, August 2023
 - LCRB Reports:
 - End-of-Contract-Cycle Provider Reports; *Annual Report to the Community*; Lincoln County Commissioners Presentation
 - Needs Assessment
- VII. New Business
 - 2023 LCRB Legislative Summit & Mobile Outreach Tour, sponsored by Toyota Motor Manufacturing, Missouri
 - LCRB YouTube Video; Pheeze Kemper Award; and Adam Burkemper Remembrance
 - Back-to-School LCRB Open House Presence
- VIII. Executive Director’s Report
 - Written Report
 - Early Childhood Taskforce: Shower of Love; Parent Engagement Night
 - Inter-agency Meetings/System of Care
 - Bridge of Hope Lincoln County: Build the Bridge Forum, Aug. 23 at 6:30 p.m. at LCCOA
 - Provider Briefs: 2023-24 Contract Cycle
- IX. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, September 27, 2023, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 E Cherry St, Troy, MO 63379.