



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, August 24, 2016

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 27, 2016, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Brittany Pursifull)
- VII. Old Business
 - LCRB 2017 Administrative and General Budgets (Cheri Winchester; David Thompson)
- VIII. New Business
 - MEC Conflict of Interest Ordinance Re-adoption
- IX. Executive Director's Report
 - Written Report
 - 2015 LCRB Audit
 - Mid-Year Service Reports
 - School Assessment Surveys
 - Back-to-School Open Houses
 - Early Childhood Taskforce
 - Legislative Summit/LCRB Anniversary
 - CY 2017 Funding Applications
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Margie Beckmann)
 - Selection & Review Committee (Kathy Boessen)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, September 28, 2016, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.