 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**

1. Meeting Called to Order
2. Roll Call and Introduction of Guests
3. Approval of the July 27, 2016, Meeting Minutes
4. Financial Report (Cheri Winchester)
5. Correspondence & Announcements
6. D.A.R.T. Report (Brittany Pursifull)
7. Old Business

* LCRB 2017 Administrative and General Budgets (Cheri Winchester; David Thompson)

1. New Business

* MEC Conflict of Interest Ordinance Re-adoption

1. 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

1. Committee Reports
   * Finance Committee (David Thompson)
   * Personnel Committee (Margie Beckmann)
   * Selection & Review Committee (Kathy Boessen)
2. Comments for the Good
3. 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.**