



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, August 24, 2022

8:30 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85489748111?pwd=bzVtOVZRME1zZ010aU9iZzdyWVhIZz09>

Meeting ID: 854 8974 8111

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 20, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Community Provider Report
- VI. Correspondence & Announcements:
 - Crisis Nursery Wentzville
- VII. Old Business
 - LCRB 2022 Legislative Summit/Toyota Grant
- VIII. New Business
 - Missouri Ethics Commission: Conflict of Interest Policy
- IX. Executive Director's Report
 - Written Report
 - LCRB YouTube Channel: LCRB School-based Assessment
 - Early Childhood Taskforce: Parent/Caregiver Night
 - Back-to-School LCRB Presence
 - Lincoln County Housing Task Force
 - 2022 Provider Brief Schedule
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
 - CASA
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, Sept. 28, 2022, at 8:30 a.m. via Zoom and in-person at the Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry Street, Troy.