



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, August 25, 2021

8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/85349080428?pwd=VUhsMFVLR1FqQjdXaGNrUVNlcGhLdz09>

Meeting ID: 853 4908 0428

Passcode: Email director@lincolncountykids.org for passcode

In-person meeting option provided at University of Missouri Extension Center (880 West College Street, Troy, MO 63379)

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Special Recognition: 2021 Pheeze Kemper Legacy Award
- IV. Approval of the July 28, 2021, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
 - Bridges Out of Poverty Report
 - CaseWorthy Update
 - LCRB Strategic Plan
- VIII. New Business
 - Provider Mid-Funding-Cycle Report
- IX. Executive Director's Report
 - Written Report
 - Back-to-School Open Houses
 - Early Childhood Taskforce: Parent Engagement Night
 - Board Member Outreach
 - Updated LCRB Brochures
 - Not Our Children Taskforce; Crimes Against Children/Sex Crimes Grant and Victims of Crime Grant
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment