



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, August 26, 2020
8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations

<https://us02web.zoom.us/j/82477356831?pwd=UEhOZmISOTFNRE02dkMzMXNlcFZjdz09>

Meeting ID: 824 7735 6831
Passcode: 616263

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introductions
- III. Approval of the July 22, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
 - Aviary Recovery Center
 - Handle with Care
- VI. D.A.R.T. Report
- VII. Old Business
 - LCRB FY 2021 Funding Applications
 - CARES Act Grant Applications: CaseWorthy
- VIII. New Business
 - Missouri Ethics Commission: Conflict of Interest Policy
- IX. Executive Director's Report
 - Written Report
 - LCRB Reports: 2020 Needs Assessment and Mid-Year Provider Reports
 - 2020 Summit: Bridges Out of Poverty Workshop, Sept. 18
 - LCRB Audits
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment

The next Lincoln County Resource Board meeting will be held on Wednesday, September 23, 2020.