

## LINCOLN COUNTY RESOURCE BOARD

Wednesday, August 27, 2025 8:30 a.m.

**Tentative AGENDA** 

**Zoom Meeting:** 

https://us02web.zoom.us/j/84988583981?pwd=hW3xeYobJ5kpX3lwpGb7r3aSvw9kLZ.1

Meeting ID: 849 8858 3981

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of June 25, 2025, Meeting Minutes The LCRB did not convene in July 2025
- IV. Financial Reports from June and July 2025 (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
  - End-of-Contract-Cycle Provider/Program Report of Outcomes
  - Lincoln County System of Care Meetings
- VII. New Business
  - CA/N Plan
  - 2025 Legislative Summit & Mobile Outreach Tour, Sponsored by Toyota Motor Manufacturing

## VIII. Executive Director's Report

- Written Report
- Early Childhood Taskforce
- 2025 Pheeze Kemper Legacy Award Nominations
- Elsberry Board of Education Presentation, Wed., July 9, 2025
- MO System of Care Summit
- IX. Committee Reports
  - Finance Committee (Jim Price)
  - Personnel Committee (Kristin Gentry)
  - Selection & Review Committee (Christine Heintzelman)
- X. Comments for the Good
- XI. Adjournment

The next Lincoln County Resource Board meeting is scheduled for Wednesday, September 24, 2025, at 8:30 a.m. via Zoom and in-person at the Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St, Troy, MO 63379, Troy.

The tentative agenda was posted to the LCRB website prior to 24 hours before the meeting of the Board of Trustees. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.