



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI
Wednesday, September 22, 2021
8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations:

<https://us02web.zoom.us/j/81848318248?pwd=QWY1R0RRenB4bWw4OHFPd1dOMTBTZz09>

Meeting ID: 818 4831 8248 **Passcode:** Email director@lincolncountykids.org for passcode

In-person meeting option provided at MU Extension Center (880 W College St, Troy, MO 63379)

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Provider Brief:
- IV. Approval of the August 25, 2021, Meeting Minutes
- V. Financial Report (Cheri Winchester)
- VI. Correspondence & Announcements
- VII. Old Business
 - LCRB Strategic Plan
 - CaseWorthy Update
 - Bridges Out of Poverty Report
- VIII. New Business
 - LCRB 2022 Administrative and General Budgets
 - 2021 LCRB Legislative Summit
- IX. Executive Director's Report
 - Written Report
 - Mid-Contract-Cycle Provider Reports
 - School Inter-agency Meetings
 - Early Childhood Taskforce
 - Board Member Outreach
- X. Committee Reports
 - Finance Committee (Jim Price)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment