

LINCOLN COUNTY RESOURCE

BOARD

LINCOLN COUNTY, MISSOURI Wednesday, September 23, 2020 8:00 a.m.

Zoom Meeting per CDC/COVID-19 Recommendations

https://us02web.zoom.us/j/84000187052?pwd=S1IwWXpQWUIxcXovVVNXcExYbnNOZz09

Meeting ID: 840 0018 7052

Passcode: Email director@lincolncountykids.org for passcode

<u>AGENDA</u>

I. Meeting Called to Order

- II. Roll Call and Introductions
- III. Approval of the August 26, 2020, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report
- VII. Old Business
 - LCRB FY 2021-22 Funding Applications
 - 2020 Bridges out of Poverty Workshop, Sept. 18
- VIII. New Business
 - LCRB 2021 Budget
- IX. Executive Director's Report
 - Written Report
 - C.A.R.E.S. Funding
 - LCRB Reports: 2020 Needs Assessment, Missouri Student Survey
 - Children's Services Funds Executive Directors Meeting
 - 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, October 28, 2020.