

LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI Wednesday, September 24, 2025 8:30 a.m.

Tentative AGENDA

Zoom Meeting:

https://us02web.zoom.us/j/85280848520?pwd=rypfQf3HmJFvRXd4ShSFKbyuIbwIDF.1

Meeting ID: 852 8084 8520

Passcode: Email director@lincolncountykids.org for passcode

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of August 27, 2025, Meeting Minutes
- IV. Financial Reports (Cheri Winchester)
- V. Correspondence & Announcements
- VI. Old Business
 - Lincoln County System of Care Meetings
 - CA/N Plan
 - 2025 Legislative Summit & Mobile Outreach Tour, Sponsored by Toyota Motor Manufacturing
- VII. New Business
 - Fall Site Visits and Audits
- VIII. Executive Director's Report
 - Written Report
 - LCRB Presentation for Community Partners of Eastern Lincoln County
 - o Thurs., Oct. 9 Coffee & Connections, 8:15-9:30 a.m., Common Grounds Coffee House in Winfield
 - Early Childhood Taskforce
 - 2025 Pheeze Kemper Legacy Award Nominations
 - Provider Briefs
- 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, October 22, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.