



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI  
Wednesday, September 27, 2023  
8:30 a.m.

**Zoom Meeting:**

<https://us02web.zoom.us/j/87301919402?pwd=Rm1iZngrbHViTERZdlRNUDZPdXhyUT09>

**Meeting ID:**  
873 0191 9402

**Passcode:** Email [director@lincolncountykids.org](mailto:director@lincolncountykids.org) for passcode

## AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the August 23, 2023 Meeting Minutes
- IV. Financial Report (Cheri Winchester)
  - Certificate of Deposit
- V. Correspondence & Announcements:
  - Saint Louis Crisis Nursery "Over the Top for Tots"-LCRB Recognition
- VI. Old Business
  - 2023 LCRB Legislative Summit & Mobile Outreach Tour, sponsored by Toyota Motor Manufacturing, Missouri LCRB YouTube Video; Pheeze Kemper Award; and Adam Burkemper Remembrance
- VII. New Business
  - Fall Site Visits and Audits
- VIII. Executive Director's Report
  - Written Report
  - 2022 LCRB Audit, by Charles Montgomery, CPA
  - 2023 Needs Assessment
  - *2022 LCRB Annual Report to the Community*/LCRB Presentation to the Lincoln County Commissioners
  - Early Childhood Taskforce: Shower of Love; Parent Engagement Night
  - Inter-agency Meetings
  - Bridge of Hope Lincoln County
  - Provider Briefs: 2023-24 Contract Cycle
- 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 25, 2023, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 E Cherry St, Troy, MO 63379.**