



# LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, Sept. 28, 2022

8:30 a.m.

## Zoom Meeting:

<https://us02web.zoom.us/j/85066191841?pwd=WVlSUhsQ0dQMDJvVHJRb0dZdUIXZz09>

Meeting ID: 850 6619 1841

**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 24, 2022, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements:
  - PreventEd Lincoln County Expansion
  - CASA Informational Meeting
  - Lions Club-Troy Chapter
- VI. Old Business
  - Toyota Motor Manufacturing, Missouri-sponsored LCRB 2022 Legislative Summit & Mobile Outreach Tour
- VII. New Business
  - 2021-22 LCRB-funded Provider Reports/Clinical Outcomes
  - 2023 FY LCRB Administrative and General Budgets
- VIII. Executive Director's Report
  - Written Report
  - Early Childhood Taskforce: Parent/Caregiver Night
  - LCRB YouTube Channel
  - Lincoln County Housing Task Force
  - 2022 Provider Brief Schedule
- 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 will be held on Wednesday, October 26, 2022, at 8:30 a.m. via Zoom and in-person at Cuivre River Electric Cooperative, Community Room, located at 1112 East Cherry St., Troy.**