



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Tuesday, June 25, 2019
8:00 a.m.

**Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the May 22, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
 - LCRB 2019 “Pheeze Kemper Award”
 - LCRB Fund Development, Nancy Behlmann
 - R-III School District Presentation, Tuesday, Aug. 6
- VIII. New Business
 - LCRB Administrative Assistant
 - LCRB Vendor Payments: ACH Origination Program
- IX. Executive Director's Report
 - Written Report
 - Early Childhood Taskforce: June 27 Parents' Night at Boone Elementary
 - Mid-Year Provider Reports: Due Wednesday, July 31
 - 2020 RFP Process and Deadlines
 - School-Based Survey Assessments
 - LCRB Audits
 - August Open House Scheduling
- X. Committee Reports
 - Finance Committee (David Thompson)
 - 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, July 24, 2019, at the Lincoln County Health Department, #5 Health Department Drive, Troy, MO at 8:00 a.m.