



**LINCOLN COUNTY
RESOURCE BOARD**
LINCOLN COUNTY, MISSOURI
Wednesday, December 18, 2019
8:00 a.m.

**LCRB Chair Kathy Boessen's Residence
Troy, Missouri 63379**

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the November 27, 2019, Meeting Minutes
- IV. Financial Report (Cheri Winchester)
- V. Correspondence & Announcements
- VI. D.A.R.T. Report (Michelle Young)
- VII. Old Business
 - 2019 Legislative Summit
- VIII. New Business
 - New Board Member Nominations
- IX. Executive Director's Report
 - Written Report
 - School-based Assessment
 - Dr. Cynthia Berry tri-county research/navigation guide
 - 2020 Contracts and Clinical Outcomes Agreement
- X. Committee Reports
 - Finance Committee (David Thompson)
 - Personnel Committee (Kristin Gentry)
 - Selection & Review Committee (Christine Heintzelman)
- XI. Comments for the Good
- XII. Adjournment