



**The Community and Children's
Resource Board of St. Charles County
January 22, 2018**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of December 18, 2017 Board Minutes
- IV. Partner Presentation
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Election of the Board Officers
- IX. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- X. Report of the Executive Director
- XI. Closed Session – Contracts
- XII. Old Business
- XIII. New Business
 - Children's Trust Fund Awards
 - 2018 Service Funding
- XIV. Announcements
- XV. Adjournment

The next Board meeting will be on February 26, 2018 at 8:00 a.m. at the Boys & Girls Club St. Charles, 1211 Lindenwood Avenue, St. Charles MO 63301.