



**The Community and Children's
Resource Board of St. Charles County
February 26, 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 Boys & Girls Club of St. Charles County at 1211 Lindenwood Ave., St. Charles, MO 63301

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of January 22, 2018 Board Minutes
- IV. Partner Presentation
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment
- XIV. Children's Trust Fund Presentation

The next Board meeting will be on March 26, 2018 at 8:00 a.m. at The Community Commons, 427 Spencer Road in St. Peters. Catholic Family Services will be the Partner Presenter of the Month.