



**The Community and Children's
Resource Board of St. Charles County
March 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 Community Commons, 427 Spencer Road in St. Peters.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of February 26, 2018 Board Minutes
- IV. Partner Presentation – Catholic Family Services
- 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
 - Strategic Planning
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on April 23, 2018 at 8:00 a.m. at F.A.C.T., 800 Friedens Road, Suite 200, St. Charles, MO – 63303.