



The Community and Children's
Resource Board of St. Charles County
Board of Directors Meeting
September 24, 2018

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly Board meeting at 7:00 p.m. at The Community Commons, Room 243 at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of August 27, 2018 Board Minutes
 - Approval of Amended Board Minutes for May 21, 2018 and June 25, 2018
- IV. Partner Presentation – Foster & Adoptive Care Coalition
- 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
 - 2018-2020 Audit Contract
 - Line Item Transfer – FamilyForward
 - Request for Goal Change – The Child Center
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be October 22, 2018 at 8:00 a.m. at The Community Commons, Room 259, Spencer Road Library, 427 Spencer Road – St. Peters 63376.