



Board of Directors Meeting
October 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, Room 259 at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 24, 2018 Board Minutes
- IV. Partner Presentation – Kids Under Twenty One
- 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
 - Line Item Transfer Request – NAMI
 - Contract for Cyndi Berry
- XII. Announcements
- XIII. Adjournment

The next Board Meetings will be on November 14 and 15, 2018 (Agency Hearings) and November 26, 2018 (regular Board Meeting.) All meetings will be held at The Community Commons at 427 Spencer Road – St. Peters, MO 63376.