



**Board of Directors Meeting
February 25, 2019**

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 240, at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of January 28, 2019 Board Minutes and Closed Session Minutes
- IV. Partner Presentation – Lutheran Family and Children's 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
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Contract – Botz-Deal
 - Underutilization Policy
- XII. Announcements
- XIII. Adjournment
- XIV. Children's Trust Fund Grants Presentation

The next Board Meetings will be held at 8:00 a.m. on Monday, March 25, 2019 at The Community Commons, Room 259, at 427 Spencer Road, St. Peters – 63376.