



**Board of Directors Meeting  
April 22, 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 259, at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of March 25, 2019 Board Minutes
- IV. Report of the Auditor
- V. Partner Presentation – Our Lady's Inn
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
- XII. New Business
  - Reserve Policy
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, May 20, 2019 at The Community Commons, Room 259, at 427 Spencer Road, St. Peters – 63376.