



**Board of Directors Meeting
August 26, 2019**

AGENDA

The Community & 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 July 22, 2019 Board Minutes
- IV. Partner Presentation – 11th Circuit Family Court
Megan Meier Foundation
Nurses for Newborns
- 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
 - Reserve Policy
 - Governance Policies
 - Chamber Membership
- XI. New Business
 - Contract Extension for Berry Organizational & Leadership Development (BOLD)
- XII. Closed Session – Agency Audit
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be held at 8:00 a.m on Monday, September 23, 2019 at Preferred Family Healthcare located at 2120 Parkway Drive, St. Peters, MO 63376.