



Board of Directors Meeting October 28, 2019

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m on Monday, October 28, 2019 at Compass Health Network, located at 111 Mexico Court – St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 23, 2019 Board Minutes
- IV. Partner Presentation – Compass Health Network
Saint Louis Crisis Nursery
UMSL Center for Behavioral Health
- V. Presentation – School Survey Results – Dr. Cynthia Berry
- 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
 - Management Policies – Second Reading
- XII. New Business
 - Line Item Transfer Requests –
 - Behavioral Health Response, Compass Health Network, FamilyForward, UMSL Center for Behavioral Health, United Services,
 - Board Status
- XIII. Announcements
- XIV. Adjournment

The next Board Meetings will be held on November 13 and November 14, 2019 (Agency Hearings) and November 25, 2019 (regular Board Meeting.) All meetings will be held at The Community Commons, Room 259, located at 427 Spencer Road – St. Peters, MO 63376.