



**Board of Directors Meeting
December 16, 2019**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m. on Monday, December 16, 2019, at The Community Commons, Room 240, located at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of November 25, 2019 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
 - Approval of 2020 Administrative Budget
 - Approval of 2020 Services Budget
 - Approval of 2020 Services Funding
- XI. Announcements
- XII. Closed Session – Performance Review
- XIII. Adjournment

The next Board Meetings will be held at 8:00 a.m. on Monday, January 27, 2019 at Community Living, Inc., located at 1040 St. Peters Howell Road, St. Peters – 63376.