



**Board of Directors Meeting  
January 27, 2020**

**AGENDA**

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m on Monday, January 27, 2020 at Community Living, located at 1040 St. Peters Howell Road – St. Peters, MO 63376.

- I. Meeting Call to Order
- II. New Board Member Oath of Office
- III. Roll Call
- IV. Approval of December 17, 2019 Board Minutes and Closed Session Board Minutes.
- V. Partner Presentation – Community Living  
CHADS Coalition for Mental Health  
Bethany Christian Services
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Election of the Board Officers
- X. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- XI. Report of the Executive Director
- XII. Old Business
- XIII. New Business
  - 2020 Services Budget Adjustment
  - Children's Trust Fund Awards
- XIV. Announcements
- XV. Adjournment

The next Board Meeting will be at 8:00 a.m . on Monday, February 24, 2020 at The Community Commons, Room 240, located at 427 Spencer Road – St. Peters, MO 63376.