



**Board of Directors Meeting
February 24, 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, February 24, 2020 at The Community Commons, Room 240, located at 427 Spencer Road – St. Peters, MO 63376

- I. Meeting Call to Order
- II. Board Member Oath of Office
- III. Roll Call
- IV. Approval of the December 17, 2019 Closed Session and January 27, 2020 Board Minutes
- V. Partner Presentation – Behavioral Health Response (BHR)
Family Advocacy & Community Training (F.A.C.T)
The Sparrow's Nest
- 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
- XIII. Announcements
- XIV. Adjournment
- XV. Children's Trust Fund Grants Presentation

The next Board Meeting will be at 8:00 a.m. on Monday, March 23, 2020 at The Community Commons, Room 259, located at 427 Spencer Road – St. Peters, MO 63376.