



**The Community and Children's  
Resource Board of St. Charles County  
February 25, 2013**

**AGENDA**

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 8:00 a.m. at F.A.C.T., 800 Friedens Road, Suite 200, St. Charles, MO 63303.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of January 28, 2013 Board Meeting 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
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
  - Crider Health Center Rate Reduction for Psychiatry Request
- XI. Announcements
- XII. Adjournment
- XIII. Children's Trust Fund Check Presentation

The next Board meeting will be held on Monday, March 25 at the Community Commons, 425 Spencer Road in St. Peters, MO 63376. The meeting will be hosted by the Foster & Adoptive Care Coalition.