



**The Community and Children's  
Resource Board of St. Charles County  
January 28, 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 the Community Commons, 427 Spencer Road in St. Peters, MO 63376. The meeting will be hosted by ThriVe St. Louis.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of December 18, 2012 Minutes and Executive Session Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Election of Officers
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
  - Behavioral Health Response Funding Appeal
  - Children's Trust Fund Awards
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, February 25 at 8:00 a.m. at FACT, 800 Friedens Road, Suite 200 in St. Charles.