



**The Community and Children’s
Resource Board of St. Charles County
October 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 Salvation Army, 1 William Booth Drive in O’Fallon.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 23, 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
 - Line Item Transfer Request-Youth In Need
 - Board Member Scoring Sheet for 2014 Funding
- XI. FACT hearing
- XII. Announcements
- xiii. Adjournment

Upcoming Board Meetings:

Date	Time	Place	Type of Meeting
November 13	9 a.m. to 5 p.m.	Community Commons 427 Spencer Road St. Peters, MO	Agency Hearings
November 14	9 a.m. to 12 p.m.	DDRB 1025 Country Club Road St. Charles, MO	Agency Hearings
November 25	8:00 a.m.	Community Commons 427 Spencer Road St. Peters, MO	Monthly Board Meeting