



**The Community and Children's
Resource Board of St. Charles County
December 16, 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.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of November 25, 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
 - Approval of 2014 Administration Budget
 - Approval of 2014 Services Budget
 - Approval of 2014 Services Funding
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, January 27 at the Community Commons, 427 Spencer Road in St. Peters.