



**The Community and Children's
Resource Board of St. Charles County
June 24, 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 Community Living (Hoffman Room), 1040 St. Peters Howell Road in St. Peters, Missouri.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of May 20, 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
 - Policy
- VIII. Report of the Executive Director
- IX. Old Business
 - 2nd Reading of Policy Statements for Governance and Finance
- X. New Business
 - 2014 Priorities
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, July 22 at the Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by Nurses for Newborns.