



**The Community and Children's  
Resource Board of St. Charles County  
July 22, 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, Missouri. The meeting will be hosted by Nurses for Newborns.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of June 24, 2013 Board Meeting Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Satisfaction Survey Report
- VIII. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Policy
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
  - Line Item Transfer Request-BHR
  - First Reading of Policies and Procedures-Management
  - Letters of Inquiry
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, August 26 at the Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by Kids Under Twenty One.