



**The Community and Children's
Resource Board of St. Charles County
August 26, 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 Kids Under Twenty One.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of July 22, 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 and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
 - Second Reading of Policies and Procedures-Management
- X. New Business
 - Line Item Transfer Request-Bridgeway
 - Supplemental Funding
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, September 23 at the Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by Behavioral Health Response.