



**The Community and Children's
Resource Board of St. Charles County
January 27, 2014**

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 December 16, 2013 and December 19, 2013 Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Election of Officers
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Avatara Contract Renewal
 - Children's Trust Fund Allocations for FY 2014
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, February 24 at 8:00 a.m. at The Community Commons, 427 Spencer Road in St. Peters. The February meeting will be hosted by Lutheran Family & Children's Services.