



**The Community and Children's
Resource Board of St. Charles County
February 24, 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. The meeting will be hosted by Lutheran Family and Children's Services.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of January 27, 2014 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
 - Executive – Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
 - Computer Services Contract
- X. New Business
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, March 24 at 8:00 a.m. at The Community Commons, 427 Spencer Road in St. Peters. The March meeting will be hosted by the St. Louis Crisis Nursery.