



**The Community and Children's
Resource Board of St. Charles County
April 28, 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 Children's Home Society.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of March 24, 2014 Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Auditor Report
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, May 19 at 8:00 a.m. at Youth In Need, 1815 Boonslick Drive, St. Charles, MO 63301.