



**The Community and Children's
Resource Board of St. Charles County
June 23, 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 Crider Health Center, 1032 Crosswinds Court, Wentzville, MO 63385.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of May 19, 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
 - Strategic Planning
- VIII. Report of the Executive Director
- IX. Old Business
 - 2015 Funding Priorities
- X. New Business
 - Repo Sweep Account
 - Missouri Ethics Renewal
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, July 28 at the Community Commons, 427 Spencer Road in St. Peters, MO 63376.