



**The Community and Children's  
Resource Board of St. Charles County  
August 25, 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 Preferred Family Healthcare, 2 Westbury Drive, St. Charles, MO 63301.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of July 28, 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
- X. New Business
  - Supplemental Funding
  - Line Item Transfer – Children's Home Society
  - Lease Renewal
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, September 22 at the Community Commons, 427 Spencer Road, St. Peters, MO 63376. The meeting will be hosted by The Child Center.