



**The Community and Children's
Resource Board of St. Charles County
October 24, 2014**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their strategic planning meeting at 12:00 p.m. at the Community Commons, 427 Spencer Road in St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of 2012-14 CCRB Staff and Board Operational Plan
- V. Review of Report of Stakeholders from Facilitator
- VI. Review of 2012-14 Succession Plan
- VII. Review of Stakeholder Survey Results
- VIII. Discussion of 2015-17 Organizational Strategic Plan
 - Succession Planning
 - (a) Steps already taken
 - (b) Review of DDRB succession planning policies
 - (c) Emergency departure policy
 - (d) Planned departure policy
 - Logic Model/Outcomes
 - (a) Review of partner agency logic models
 - (b) Discussion of our logic model
 - (c) Research priorities
 - Factor analysis of community outcomes
 - Family satisfaction surveys
 - Feedback from school personnel
 - Role in the Community
 - (a) Legislative threats and action
 - (b) Campaign consultation
 - (c) Ready by 21
 - Other Items
 - (a) Applications
 - (b) Record Retention
 - (c) Supplemental Funding Procedures
 - (d) Benefit benchmarking
 - (e) Hiring of a p/t CFO
 - (f) Reimbursement method options
- IX. Adjournment

The next Board meeting will be held on Monday, October 27, 2014 at Sts. Joachim & Ann Care Service, 4116 McClay Road in St. Charles, MO 63304.