



**The Community and Children's
Resource Board of St. Charles County
October 27, 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 Sts. Joachim and Ann Care Service, 4116 McClay Road in St. Charles.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 22, 2014 Board 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
- XI. Announcements
- XII. Crider Health Center/FACT Agency Hearing
- XIII. Adjournment

Upcoming Board Meetings: November 12 and 13 (agency hearings) and November 24 (regular board meeting). All meetings will be held at the Community Commons, 427 Spencer Road in St. Peters.