



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

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of October 24, October 27, November 12 and November 13, 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. Closed Session – Executive Director Review, Personnel
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Line Item Transfer Requests: Bridgeway, Crider Health Center, Catholic Family Services, Crisis Nursery, Preferred Family Healthcare and Youth in Need
 - 2015 Salary Rate Increase
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, December 15 at The Community Commons, 427 Spencer Road in St. Peters, MO 63376.