



**The Community and Children's
Resource Board of St. Charles County
December 15, 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 November 24, 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
 - Approval of 2015 Administration Budget
 - Approval of 2015 Services Budget
 - Approval of 2015 Services Funding
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, January 26 at The Community Commons, 427 Spencer Road in St. Peters, MO 63376. The meeting will be hosted by Catholic Family Services.