



**The Community and Children's  
Resource Board of St. Charles County  
January 26, 2015**

**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. The meeting will be hosted by Catholic Family Services.

- I. Meeting Call to Order
- II. Roll Call
- III. Recognition of Jill Skyles and Steve Stahl
- IV. Swearing in of Molly Dempsey and Dave Beckering
- V. Election of Officers
- VI. Approval of December 15, 2014 Board Minutes
- VII. Public Comment
- VIII. Report of the Chair
- IX. Report of the Treasurer
- X. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
  - Strategic Planning
- XI. Report of the Executive Director
- XII. Old Business
- XIII. New Business
  - Children's Trust Fund
  - FACT Appeal
- XIV. Announcements
- XV. Adjournment

The next Board meeting will be held on Monday, February 23 at Bridgeway Behavioral Health, 1570 South Main, St. Charles, MO 63303.