



**The Community and Children's  
Resource Board of St. Charles County  
February 23, 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 Bridgeway Behavioral Health, 2120 Parkway Drive in St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of January 26, 2015 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
  - Ready By 21
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment
- XIII. Children's Trust Fund Presentation

The next Board meeting will be held on Monday, March 23 at Boys & Girls Club, 1211 Lindenwood Avenue, St. Charles, MO 63301.