



**The Community and Children's
Resource Board of St. Charles County
March 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 Boys & Girls Club, 1211 Lindenwood Avenue, St. Charles, MO 63301.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of February 23, 2015 Board Minutes
- IV. Public Comment
- V. Report of the Auditor
- VI. Report of the Chair
 - Committee Assignments
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Management Policy Changes
 - Credit Card and Supplemental Funding Policies – First Reading
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, April 27 at F.A.C.T., 800 Friedens Road, Suite 200, St. Charles, MO 63303.