



**The Community and Children's
Resource Board of St. Charles County
April 27, 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 F.A.C.T., 800 Friedens Road, Suite 200, St. Charles, MO 63303.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of March 23, 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
- IX. Old Business
 - Credit Card and Supplemental Funding Policies – Second Reading
- X. New Business
 - Succession Planning and Sick Leave Policy - First Reading
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, May 18 at The Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by Our Lady's Inn.