



**The Community and Children's
Resource Board of St. Charles County
May 18, 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 Our Lady's Inn.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of April 27, 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
 - Succession Planning and Sick Leave Policy - Second Reading
- X. New Business
 - Line Item Transfer Request – Behavioral Health Response
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, June 22 at United Services, 4140 Old Mill Parkway in St. Peters.