



**The Community and Children's
Resource Board of St. Charles County
June 22, 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.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of May 18, 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
- X. New Business
 - FY16 Priority Setting
 - Line Item Transfer Request – Preferred Family Healthcare
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, July 27, 2015 at the Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by Thrive St. Louis.