



**The Community and Children's
Resource Board of St. Charles County
July 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 the Community Commons, 427 Spencer Road in St. Peters, MO 63376. The meeting will be hosted by ThriVe St. Louis.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of June 22, 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
 - City of St. Charles Noah's Ark TIF
 - Line Item Transfer Request-Catholic Family Services
 - Anne Zerr Recognition
- XI. Announcements
- XII. Adjournment

The next Board meeting will be held on Monday, August 24, 2015 at the Community Commons, 427 Spencer Road in St. Peters. The meeting will be hosted by CHADS Coalition.