



**The Community and Children's
Resource Board of St. Charles County
September 28, 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 Foster & Adoptive Care Coalition.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of August 24, 2015 Board Minutes
- IV. Public Comment
- V. Honoring of Anne Zerr
- VI. Report of the Chair
- 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
 - Supplemental Funding
 - Line Item Transfer Request – Preferred Family Healthcare
 - Record Retention Policy – First Reading
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held on Monday, October 26, 2015 at Community Living, 1040 St. Peters Howell Road in St. Peters.