



**The Community and Children's
Resource Board of St. Charles County
October 26, 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 Community Living, 1040 St. Peters Howell Road, St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 28, 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
 - Record Retention Policy – Second Reading
- X. New Business
 - Line Item Transfer Requests – Children's Home Society and Center for Autism Education
 - Auditor Contract FY 2015-2017
 - Budget Change – St. Peters City Centre TIF
- XI. Announcements
- XII. Adjournment

The next Board meetings will be held on November 11 and 12, 2015 (agency hearings) and November 23 (regular board meeting). All meetings will be held at the Community Commons, 427 Spencer Road in St. Peters.