



**The Community and Children's  
Resource Board of St. Charles County  
November 23, 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.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of October 26, November 11 and November 12, 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. Closed Session – Executive Director Review, Personnel
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
  - Line Item Transfer Requests: Bridgeway, Behavioral Health Response, NAMI, Preferred Family Healthcare (2), Crider Health Center, and KUTO
- XII. Announcements
- XIII. Adjournment

The next Board meetings will be on December 14, 2015 at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters.