



**The Community and Children's  
Resource Board of St. Charles County  
January 25, 2016**

**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. Kids Under Twenty One will be the Partner Presenter of the month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of December 14, 2015 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Election of Officers
- 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
  - Agency visits from board members
  - Children's Trust Fund Awards
- XII. Announcements
- XIII. Adjournment

The next Board meetings will be on February 22, 2016 at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters. Crisis Nursery will be the Partner Presenter of the month.