



**The Community and Children's  
Resource Board of St. Charles County  
April 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. The Center for Autism will be the Partner Presenter of the month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of March 28, 2016 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
  - Governance Policy Changes – First Reading
- XI. Announcements
- XII. Adjournment

The next Board meeting will be on May 23, 2016 at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters. Nurses for Newborns will be the Partner Presenter of the month.