



**The Community and Children's
Resource Board of St. Charles County
May 23, 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. Nurses for Newborns will be the Partner Presenter of the month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of April 25, 2016 Board Minutes
- IV. Public Comment
- V. Report of the Auditor
- 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
 - Second Reading – Governance Policy Changes
- XI. New Business
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on June 27, 2016 at 8:00 a.m. at United Services, 4140 Old Mill Parkway in St. Peters, MO 63376.