



**The Community and Children's
Resource Board of St. Charles County
August 22, 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, Missouri. Behavioral Health Response will be the Partner Presenter of the Month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of July 25, 2016 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Dr. Cindy Berry's Report on Baseline Data Study on Community Impacts in St. Charles County
- 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
- XI. New Business
 - Missouri Ethics Commission Statement Renewal
 - Supplemental Funding
 - ATTACH Training
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on September 26 at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters, Missouri. Lutheran Family & Children's Services will be the Partner Presenter of the Month.