



**The Community and Children's  
Resource Board of St. Charles County  
September 26, 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. Lutheran Family & Children's Services will be the Partner Presenter of the Month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of August 22, 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
  - Supplemental Funding
  - Line Item Transfer Requests from Behavioral Health Response and United Services
- XI. Announcements
- XII. Adjournment

The next Board meeting will be on October 24 at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters, Missouri. NAMI will be the Partner Presenter of the Month.