



**The Community and Children's
Resource Board of St. Charles County
October 24, 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. The National Alliance on Mental Illness (NAMI) will be the Partner Presenter of the Month.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 26, 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
 - Job description
- XI. Announcements
- XII. Adjournment

The next Board meeting will be on November 9 and 10 (agency hearings) and November 28 (regular board meeting) at 8:00 a.m. at the Community Commons, 427 Spencer Road in St. Peters, Missouri.