



**The Community and Children's
Resource Board of St. Charles County
November 28, 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.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of October 24, November 9 and November 10, 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. Closed Session – Executive Director Review, Staff Rate Increase
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Line Item Transfer Requests – Preferred Family Healthcare and Crider Health Center
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on December 19, 2016 at 8:00 a.m. at the Community Commons (Room #240), 427 Spencer Road in St. Peters, Missouri.