



**The Community and Children's
Resource Board of St. Charles County
December 19, 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.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of November 28, 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
 - Line Item Transfer Request – NAMI and Behavioral Health Response
 - Vacation Policy
 - Approval of 2017 Administrative Budget
 - Approval of 2017 Services Budget
 - Approval of 2017 Services Funding
- XI. Announcements
- XII. Adjournment

The next Board meeting will be on January 23, 2017 at 8:00 a.m. at the Youth In Need, 1815 Boonslick Drive in St. Charles.