



**The Community and Children's
Resource Board of St. Charles County
January 23, 2017**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 8:00 a.m. at Youth in Need, 1815 Boonslick Drive, St. Charles, MO 63301.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of December 19, 2016 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Election of Officers
- 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
 - Children's Trust Fund Awards
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on February 27, 2017 at 8:00 a.m. at The Community Commons, 427 Spencer Road in St. Peters. Big Brothers Big Sisters will be the Partner Presenter of the Month.