



**The Community and Children's  
Resource Board of St. Charles County  
April 24, 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 The Community Commons, 427 Spencer Road in St. Peters, Missouri.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of March 27, 2017 Board Minutes
- IV. Partner Presentation
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- 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
  - Financial Policies Revision – Second Reading
- XI. New Business
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on May 22, 2017 at 8:00 a.m. at LINC, 9 Love Park Lane in Wentzville.