



**The Community and Children's
Resource Board of St. Charles County
October 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 Preferred Family Healthcare, 2120 Parkway Drive – St. Peters, 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of September 25, 2017 and September 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
 - Tobacco 21
 - Vision for Children at Risk
- XI. New Business
 - Line Item Transfer Request – Kids Under Twenty One (KUTO)
- XII. Announcements
- XIII. Adjournment

The next Board Meetings will be on November 15 and 16, 2017 (Agency Hearings) and November 27, 2017 (regular Board Meeting.) All meetings will be held at The Community Commons, Room #259, 427 Spencer Road – St. Peters, MO 63376.