



**The Community and Children's  
Resource Board of St. Charles County  
April 23, 2018**

**AGENDA**

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 8:00 a.m. at F.A.C.T at 800 Friedens Road, Suite 200 – St. Charles 63303.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of February 26 and March 26, 2018 Board Minutes
- IV. Partner Presentation – F.A.C.T.
- 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
- XI. New Business
  - Cash Handling Policy
  - Videorecording Policy
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on May 21, 2018 at 8:00 a.m. at The Community Commons, Room 259, 427 Spencer Road – St. Peters 63376