



Board of Directors Meeting
November 26, 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 The Community Commons, Room 240 at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Board Minutes for October 22, November 14, and November 15, 2018
- 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. Closed Session – Performance Review
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Line Item Transfer Requests – Behavioral Health Response, Preferred Family Healthcare (2), Saint Louis Counseling and Youth In Need (4)
- XII. Announcements
- XIII. Agency Hearing – Lutheran Family and Children's Services
- XIV. Adjournment

The next Board Meetings will be held at 8:00 a.m. on Monday, December 17, 2018 at The Community Commons, Room 240, at 427 Spencer Road, St. Peters – 63376.