

THE COMMUNITY AND CHILDREN'S RESOURCE BOARD
OF ST. CHARLES COUNTY
Board of Directors Meeting Minutes
Online Meeting
August 25, 2014

Online Meeting Call to Order: The meeting was called to order at 4:12 p.m. The meeting was conducted online.

Bruce Sowatsky emailed board members information about Children's Home Society's line-item transfer request.

A motion was made to approve Children's Home Society's line-item transfer request from Counseling (55 units, \$8,451.85) to Home Based Services (40 units, \$5,406.40) and Psychological Assessments (30 units, \$3,045.45). (M.S.P.: Berrey/Haberstroh) – Motion passed.

The following Board members voted affirmatively on the motion via email: Ron Berrey, Kevin Cantwell, Luanne Cundiff, Linda Haberstroh, Nancy Matheny, Andrea Robertson, Jill Skyles and Steve Stahl

Larry Marty did not vote.

The meeting was adjourned at 10:52 p.m.