



**The Community and Children's  
Resource Board of St. Charles County  
November 27, 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 Board Minutes for October 23, November 15, and November 16, 2017
- 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 – Executive Director Review
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
  - Line Item Transfer Requests – Preferred Family Healthcare, Behavioral Health Response, Family Forward
  - 2018 Personnel Changes
  - 2018-2020 Strategic Plan
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on December 18, 2017 at the Community Commons, Room #240, 427 Spencer Road – St. Peters, MO 63376.