



**The Community and Children's
Resource Board of St. Charles County
May 22, 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 LINC, 9 Love Park Lane in Wentzville.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of April 24, 2017 Board Minutes
- IV. Partner Presentation
- V. Public Comment
- VI. Auditor
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- X. Report of the Executive Director
- XI. Old Business
 - Boys & Girl's Club Probationary Period
- XII. New Business
 - Catholic Family Services – Line Item Transfer Request
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be on June 26, 2017 at 8:00 a.m. at the Community Council, 427 Spencer Road, St. Peters, Missouri. Community Psychological will be the Partner Presenter of the month.