



**The Community and Children's  
Resource Board of St. Charles County  
May 21, 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 259, 427 Spencer Road, St. Peters - 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of April 23, 2018 Board Minutes
- IV. Report of the Auditor
- V. Partner Presentation – CHADS Coalition for Mental Health
- VI. Public Comment – Funding Priorities
- 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
  - Cash Counting Policy
  - Videorecording Policy
- XII. New Business
  - 2-year Application Cycle
- XIII. Announcements
- XIV. Adjournment
- XV. The next Board meeting will be on June 25, 2018 at 8:00 a.m. at The Community Commons, Room 259, 427 Spencer Road – St. Peters 63376