



**The Community and Children's
Resource Board of St. Charles County
June 25, 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, 427 Spencer Road in St. Peters, Missouri.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of May 21, 2018 Board Minutes
- IV. Partner Presentation – Epworth Children and Family Services
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- IX. Report of the Executive Director
- X. Old Business
 - 2-year Application Cycle
 - Audit Approval
- XI. New Business
 - 2019 Funding Priorities
 - Administration Budget Adjustment
 - UMSL Line Item Transfer Request
 - Kids Under Twenty One Clinical Outcomes Agreement
 - Ethics Policy Renewal
- XII. Closed Session – Contract
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be on July 23, 2017 at 8:00 a.m. at The Community Commons, Room 259, 427 Spencer Road, in St. Peters, Missouri.