



**The Community and Children's
Resource Board of St. Charles County
July 23, 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 June 25, 2018 Board Minutes
- IV. Partner Presentation
- 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
- XI. New Business
 - Line Item Transfer Request – The Sparrow's Nest
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on August 27, 2018 at 8:00 a.m. at Community Living, Inc., 1040 St. Peters Howell Road, St. Peters – 63376.