



**The Community and Children's
Resource Board of St. Charles County
August 27, 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 Community Living, Inc. at 1040 St. Peters Howell Road, St. Peters - 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of July 23, 2018 Board Minutes
- IV. Partner Presentation – Community Living
- 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
 - Request for Evening Meeting
 - Supplemental Funding
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on September 24, 2018 at 8:00 a.m. at The Community Commons, Room 259, Spencer Road Library, 427 Spencer Road – St. Peters 63376.