



Board of Directors Meeting
December 17, 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 at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of November 26, 2018 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
 - 2018 Children's Trust Fund Grant - Nurses for Newborns
 - Approval of 2019 Administrative Budget
 - Approval of 2019 Services Budget
 - Approval of 2019 Services Funding
- XI. Announcements
- XII. Adjournment

The next Board Meetings will be held at 8:00 a.m. on Monday, January 28, 2019 at The Community Commons, Room 259, at 427 Spencer Road, St. Peters – 63376.