



**Board of Directors Meeting
September 23, 2019**

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m on Monday, September 23, 2019, at Preferred Family Healthcare located at 2120 Parkway Drive, St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of August 26, 2019 Board Minutes
- IV. Partner Presentation – Preferred Family Healthcare
Youth In Need
- 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
- IX. Report of the Executive Director
- X. Old Business
- XI. New Business
 - Line Item Transfer Requests –FamilyForward
The Sparrow's Nest
 - Management Policies – First Reading
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held at 8:00 a.m on Monday, October 28, 2019 at Compass Health Network, located at 111 Mexico Court – St. Peters, MO 63376.