



**Board of Directors Meeting  
January 28, 2019**

**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, 427 Spencer Road in St. Peters.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of November 26, 2018 Closed Session Board Minutes
- IV. Approval of December 17, 2018 Board Minutes
- V. Partner Presentation – Behavioral Health Response
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Election of the Board Officers
- X. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
  - Strategic Planning
- XI. Report of the Executive Director
- XII. Old Business
- XIII. New Business
  - Children's Trust Fund Awards
  - 2019 Berry Contract
  - Closed Session – Contracts
  - 2019 Services Budget
- XIV. Announcements
- XV. Adjournment

The next Board meeting will be on February 25, 2019 at 8:00 a.m. at The Community Commons, Room 259, at 427 Spencer Road, St. Peters – 63376.