



**Board of Directors Meeting  
May 20, 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, Room 259, at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of April 22, 2019 Board Minutes
- IV. Report of the Auditor
- V. Partner Presentation – NAMI St. Louis
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
  - Reserve Policy
- XII. New Business
  - 2020 Funding Priorities
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, June 24, 2019 at United Services for Children, located at 4140 Old Mill Pkwy, St Peters, MO 63376.