



**Board of Directors Meeting
June 24, 2019**

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m. at United Services for Children at 4140 Old Mill Pkwy – St. Peters, MO 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of May 20, 2019 Board Minutes
- IV. Partner Presentation – United Services for Children
- 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
 - Reserve Policy
 - 2020 Funding Priorities
- XI. New Business
 - Line Item Transfer Request – Youth In Need
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held at 8:00 a.m on Monday, July 22, 2019 at The Community Commons, Room 259, at 427 Spencer Road – St. Peters 63376.