



Board of Directors Meeting
November 25, 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 Spencer Road Library, Community Commons, Room 259, located at 427 Spencer Road – St. Peters 63376.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Board Minutes for October 28, November 13, and November 14, 2019.
- 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
 - Line Item Transfer Requests – Saint Louis Counseling and Preferred Family Healthcare
 - 2020 Request for Funding Proposal – Resolutions for People
- XI. Announcements
- XII. Closed Session – Performance Review
- XIII. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, December 16, 2019 at Spencer Road Library, Community Commons, Room 240, located at 427 Spencer Road – St. Peters 63376.