



Board of Directors Meeting March 23, 2020

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m on Monday, March 23, 2020 using Zoom online meeting software, due to concerns about the COVID-19 virus and recommendations from County officials about public meetings.

To view the meeting, you will need the software available at www.zoom.us or you can download the Zoom app to a phone or device with audio and video capabilities. You will need to create a Zoom account. Once you login to your account, select "Join a Meeting." The meeting ID is **961-990-361** and the meeting password is **730950**. You will be able to view the host on video and hear what is happening. All Public Comment or Announcements, must be emailed to info@scckids.org by the start of the meeting and will be read by the Board Chair or designee.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the February 24, 2020 Board Minutes
- 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
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
 - Discussion on COVID-19 response
 - Spring Site Audits
- XI. Announcements
- XII. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, April 27, 2020 at the Boys & Girls Club of St. Charles County, located at 1211 Lindenwood Avenue – St. Charles, MO 63301.