



Board of Directors Meeting April 27, 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, April 27, 2020 via Zoom video conferencing software. To attend the meeting, visit www.zoom.us or download the Zoom app to a phone or device with audio and video capabilities. A zoom account is not required to view the meeting. Attendees will be able to view the host on video and hear what is happening. The meeting ID is 155-177-397 and the password is 831796. 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 March 23, 2020 and April 3, 2020 Board Minutes and approval of the April 10, 2020 Closed Session Board Minutes
- IV. Partner Presentation – Boys & Girls Club of St. Charles County
Lutheran Family & Children's Services
Saint Louis Crisis Nursery
- 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
 - Emergency Funding
- XI. New Business
 - Discussion – 2021 Funding Priorities
 - Discussion – 2020 Utilization
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, May 18, 2020 via Zoom video conferencing software. The meeting ID is 265-031-250 and the password is 129936.