



Board of Directors Meeting May 18, 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, May 18, 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 265-031-250 and the password is 129936.

All Public Comment 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 April 27, 2020 Board Minutes
- IV. Partner Presentation –
 - Big Brothers Big Sisters
 - Boys & Girls Club of St. Charles County
 - Community Council of St. Charles County
 - Epworth Children & Family Services
- V. Public Comment
- VI. Report of the Chair
- 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
 - Emergency Funding Decisions
- X. New Business
 - Line Item Transfer – Compass Health Network
- XI. Report of the Treasurer
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, June 22, 2020 via Zoom video conferencing software.