



**Board of Directors Meeting
June 22, 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, June 22, 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. The meeting ID is 886-4496-4835 and the password is 057263. All Public Comment must be emailed to info@scckids.org by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the May 18, 2020 Board Minutes
- IV. Partner Presentation – Foster & Adoptive Care Coalition
Kids Under Twenty One
Our Lady's Inn
ThriVe St. Louis
- 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
- XI. New Business
 - Contract – Berry Organizational & Leadership Development (BOLD)
 - Line Item Transfer Request - FamilyForward
 - CCRB Office Lease
 - Conflict of Interest Policy Renewal
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, July 27, 2020 at LINC St. Charles County, located at 9 Love Park Lane – Wentzville 63385 and via Zoom; meeting ID 844 6019 0350 and password 141403.