



Board of Directors Meeting July 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, July 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. The Meeting ID is 844 6019 0350 and the password is 141403. 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 June 22, 2020 Board Minutes
- IV. Partner Presentation – LINC St. Charles County
UMSL Center for Behavioral Health
- 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
 - 2021 Priorities
 - 2021 Funding Applications
 - CCRB Finance Policies
 - CCRB Personnel Policies
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, August 24, 2020 via Zoom. The meeting ID is 836 4887 7462 and the password is 899171.