



Board of Directors Meeting August 24, 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, August 24, 2020 via Zoom video conferencing software. The meeting ID is 836 4887 7462 and the password is 899171. All Public Comment must be emailed to info@sckkids.org by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the July 27, 2020 Board Minutes
- IV. Partner Presentation – Eleventh Circuit Family Court
Megan Meier Foundation
NAMI St. Louis
Saints Joachim & Ann Care Service
- 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
 - Finance Policies – 2nd Reading
 - Personnel Policies – 2nd Reading
- XI. New Business
 - Line Item Transfer Request – The Child Center, Inc.
 - Emergency Funding - Amendments to Contracts
 - Facilities & Administration Policy
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, September 28, 2020. The Board will meet at the Child Center, Inc. at 989 Heritage Parkway, Wentzville, and the public is invited to attend via Zoom. The Meeting ID is 839 3902 3511 and the Passcode is 271617.