



## **Board of Directors Meeting September 28, 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, September 28, 2020 at The Child Center, Inc.at 989 Heritage Parkway - Wentzville, MO 63385. The public is invited to attend via Zoom video conferencing software. The meeting ID is 839 3902 3511 and the password is 271617. All Public Comment must be emailed to [info@sckkids.org](mailto:info@sckkids.org) by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the August 24, 2020 Board Minutes
- IV. Partner Presentation – The Child Center, Inc.  
Preferred Family Healthcare  
United Services for Children
- 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
  - Facilities & Administration Policy – 2<sup>nd</sup> Reading
  - CHADS Emergency Funding Reimbursement
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- XI. New Business
  - Strategic Planning Consultation Contract
  - Line Item Transfer Request – FamilyForward and Saint Louis Counseling
  - Supplemental Funding
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, October 26, 2020 at The Community Commons, Room 240, located at 427 Spencer Road – St. Peters MO 63376. The CCRB will follow the building policy for meetings. Masks are required for all who attend and social distancing will be in place.