



**Board of Directors Meeting
November 19, 2020**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their November monthly Board meeting and their annual public agency hearings at 8:00 a.m. on Wednesday, November 19, 2020 at The Community Commons, Room 259 at 427 Spencer Road in St. Peters – 63376. The public and agency partners are invited to attend via Zoom. The Meeting ID is 833 4468 2485 and the Passcode: 119798.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the October 26, 2020 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- 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
- X. New Business
 - Line Item Transfer Request – Behavioral Health Response
 - Compass Health Network
 - LINC St. Charles County
 - Preferred Family Healthcare
- XI. Hearing Schedule for 2021 Service Contracts

9:00-9:15	Big Brothers Big Sisters
9:15-9:45	CHADS Coalition for Mental Health
9:45-10:00	Kids Under Twenty One
10:00-10:15	BREAK
10:15-10:30	Eleventh Circuit Family Court
10:30-11:00	Youth In Need
11:00-11:15	Lutheran Family & Children's Services
11:15-11:30	The Sparrow's Nest
11:30-11:45	Our Lady's Inn
11:45-12:00	Nurses for Newborns
12:00-12:15	Boys and Girls Clubs of St. Charles County
- XII. Discussion
- XIII. Announcements
- XIV. Closed Session – Executive Director Review
- XV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, December 21, 2020 at The Community Commons, Room 259, at 427 Spencer Road in St. Peters – 63376. The public and agency partners are invited to attend via Zoom. The Meeting ID is 841 2546 6760 and the Passcode is 321104.