



**Board of Directors Meeting
December 21, 2020**

AGENDA

The Community and Children’s Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m. on Monday, December 21, 2020, via Zoom video conferencing software. The meeting ID is 841 2546 6760 and the password is 321104. 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 November 18, 2020 and November 19, 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
 - Strategic Planning
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
 - Approval of 2021 Services Budget
 - Approval of 2021 Services Funding
- XI. Announcements
- XII. Closed Session – Executive Director Review
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, January 25, 2021 via Zoom. The Meeting ID is 815 6447 4798 and the Passcode is 008531.