



**Board of Directors Meeting
February 22, 2021**

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at 8:00 a.m on Monday, February 22, 2021 via Zoom video conferencing software. The Meeting ID is 864 1536 3983 and the Passcode is 092706. Public Comment must be emailed to info@scckids.org by the start of the meeting.

- I. Meeting Call to Order
- II. Board Member Oath of Office
- III. Roll Call
- IV. Approval of the January 25, 2021 Board Minutes
- V. Partner Presentation – F.A.C.T. – Family Advocacy & Community Training
TREE House of Greater St. Louis
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
 - Preferred Family Healthcare – Service Rates
- XII. New Business
 - Gateway Human Trafficking Request
 - Youth In Need Request
 - Contract – Berry Organizational & Leadership Development (BOLD)
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, March 22, 2021 via Zoom video conferencing software. The Meeting ID is 810 6318 1888 and the Passcode is 540818.