



Board of Directors Meeting April 26, 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, April 26, 2021 via Zoom video conferencing software. The Meeting ID is 874 6214 2124 and the Passcode is 658318. 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 the March 22, 2021 Board Minutes
- IV. Report of the Auditor & Audit Approval
- V. Partner Presentation – Behavioral Health Response
Saint Louis Crisis Nursery
- 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
- XII. New Business
 - 2022 Application Process
 - Diversity Consultant
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, April 26, 2021 via Zoom video conferencing software. The Meeting ID is 862 0086 7859 and the Passcode is 681513.