



**Board of Directors Meeting
May 24, 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, May 24, 2021 via Zoom video conferencing software. The Meeting ID is 862 0086 7859 and the Passcode is 681513. 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 April 26, 2021 Board Minutes
- IV. Partner Presentation – FamilyForward
LINC St. Charles County
- 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
 - 2022 Application Process
- XI. New Business
 - Report from Dr. Cynthia Berry
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, June 28, 2021 via Zoom video conferencing software. The Meeting ID is 831 5488 5466 and the Passcode is 709440.