



**Board of Directors Meeting  
July 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, July 26, 2021 at the Community Commons Room 240 at Spencer Road Library, 427 Spencer Road, St. Peters, MO 63376. The meeting will also be broadcasted via Zoom video conferencing software. The Meeting ID is 878 9755 9778 and the Passcode is 679736. All Public Comment must be emailed to [info@scckids.org](mailto:info@scckids.org) or submitted to the CCRB by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the June 28, 2021 Board Minutes
- IV. Partner Presentation – Big Brothers Big Sisters
- 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
  - Supplemental Funding
  - Diversity Consultant Contract
- XI. New Business
- XII. Announcements
- XIII. Adjournment
- XIV. Big Brothers Big Sisters Virtual Tour via Zoom

The next Board Meeting will be held at 8:00 a.m. on Monday, August 23, 2021 at Saints Joachim & Ann Care Service located at 4116 McClay Road, St. Charles, MO 63304. The meeting will also be broadcasted via Zoom video conferencing software. The Meeting ID is 844 3218 6015 and the Passcode is 559161.