



**Board of Directors Meeting  
August 23, 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, August 23, 2021 at Saints Joachim & Ann Care Service located at 4116 McClay Road, St. Charles, MO 63304 and via Zoom video conferencing software. The Meeting ID is 844 3218 6015 and the Passcode is 559161. All Public Comment may be submitted 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 July 26, 2021 Board Minutes
- IV. Partner Presentation – Megan Meier Foundation  
Saints Joachim & Ann Care Service
- 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
- XI. New Business
  - Ethics Policy Renewal
  - Supplement Funding Decisions
  - Line Item Transfer Request – Youth In Need
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, September 27, 2021 at the Community Commons, Room 240, Spencer Road Library, at 427 Spencer Road – St. Peters 63376. The meeting will be broadcast via Zoom; Meeting ID: 895 9350 3253 and the Passcode: 774227.