



**Board of Directors Meeting
October 25, 2021**

AGENDA

The Community & Children’s Resource Board will hold a Board meeting at 8:00 a.m. on Monday, October 25, 2021 at The Child Center, located at 989 Heritage Parkway, Wentzville, MO 63385. The meeting will be broadcast via Zoom. The Meeting ID is 886 7043 1737 and the Password is 517380. All Public Comment may be submitted to 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 September 27, 2021 Board Minutes
- IV. Partner Presentation – The Child Center, Inc.
Epworth Children & Family Services
- 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 Decisions
- XI. New Business
 - Line Item Transfer Request – Preferred Family Healthcare
- XII. Announcements
- XIII. Adjournment

The next Board Meetings will be held on November 17 (agency hearings) and November 18, 2021 (monthly meeting and agency hearings). The Board will meet in person at the Community Commons, Room 259, Spencer Road Library located at 427 Spencer Road, St. Peters, MO 63376. The public can access the meeting via Zoom. For November 17, the Meeting ID is 830 6406 1693 and the passcode is 350011 and for November 18, the Meeting ID is 844 9126 0507 and the passcode is 420700.