



Board of Directors Meeting November 18, 2021

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their November monthly Board meeting and their annual public agency hearings at 8:00 a.m. on Wednesday, November 18, 2021 at The Community Commons, Room 259 at 427 Spencer Road in St. Peters – 63376. The meeting will be held in-person and via Zoom. The Meeting ID is 844 9126 0507 and the Passcode is 420700.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the October 25, 2021 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
 - Line Item Transfer –
 - Preferred Family Healthcare
 - Compass Health Network
 - Foster & Adoptive Care Coalition
- XI. Hearing Schedule for 2021 Service Contracts
 - 9:00-9:30 a.m. Gateway Human Trafficking
 - 9:30:9:45 a.m. Lutheran Family & Children's Services
 - 9:45-10:05 a.m. Resolutions for People
 - 10:05-10:20 a.m. **BREAK**
 - 10:20-10:50 a.m. Saint Louis Counseling
 - 10:50-11:05 a.m. 11th Circuit Family Court
 - 11:05-11:35 a.m. Youth In Need
 - 11:35-12:05 p.m. Foster & Adoptive Care Coalition
 - 12:05-12:35 p.m. NAMI St. Louis
 - 12:35-12:50 p.m. Behavioral Health Response
- XII. Discussion
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, December 20, 2021 at The Community Commons, Room 240, at 427 Spencer Road in St. Peters – 63376. The meeting will be in-person and via Zoom. The Meeting ID is 897 5487 1798 and the Passcode is 651698.