



**Board of Directors Meeting
December 16, 2021
Special Closed Session Meeting**

AGENDA

The Community and Children’s Resource Board of St. Charles County will hold a Closed Session Board meeting at 8:00 a.m. on Monday, December 16, 2021, at The Community Commons, Room 259, located at 427 Spencer Road – St. Peters 63376. The meeting will be closed to the public.

- I. Open Session - Meeting Call to Order
- II. Roll Call
- III. Closed Session – Executive Director Review
- IV. Closed Session - Contracts
- V. 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.