



**Board of Directors Meeting
December 20, 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, December 20, 2021 at the Community Commons Room 240, Spencer Road Library, 427 Spencer Road, St. Charles, MO 63376. The meeting will held in person and broadcast via Zoom. The Meeting ID is 897 5487 1798 and the Password is 651698. 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 November 17, 2021 and November 18, 2021 Board Minutes
- IV. Approval of December 16, 2021 Closed Session Board Minutes
- 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
 - Approval of 2022 Administrative Budget
 - Approval of 2022-2023 Services Budget
 - Approval of 2022-2023 Services Funding
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, January 24, 2022. 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 meeting will held in-person and broadcast via Zoom. The Meeting ID is 864 0338 7509 and the Passcode is 400683 .