



Board of Directors Meeting October 26, 2020

AGENDA

The Community & Children's Resource Board will hold a Board meeting at 8:00 a.m. on Monday, October 26, 2020 at The Community Commons, Room 240, located at 427 Spencer Road – St. Peters. The public may attend via Zoom; use Meeting ID 826 2426 2756 and Password 232359. Masks are required for all who attend and social distancing will be in place. All Public Comment may be submitted to info@scckids.org before the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the September 28, 2020 and October 15, 2020 Board Minutes
- IV. Partner Presentation – Compass Health Network.
Nurses for Newborns
Saint Louis Counseling
- 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
 - Line Item Transfer Requests
 - Foster & Adoptive Care Coalition
 - Megan Meier Foundation
 - Supplemental – United Services for Children & Big Brothers Big Sisters
- XII. Announcements
- XIII. Adjournment

The next Board Meetings will be held on November 18 (agency hearings) and November 19, 2020 (monthly meeting and agency hearings). All meetings will be held via Zoom. To access on November 18, use Meeting ID: 874 5568 9303 and Passcode: 188845; on November 19, use Meeting ID: 833 4468 2485 and Passcode: 119798.