



**Board of Directors Meeting  
January 25, 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, January 25, 2021 via Zoom video conferencing software. The Meeting ID is 815 6447 4798 and the Passcode is 008531. Public Comment must be emailed to [info@sckkids.org](mailto:info@sckkids.org) by the start of the meeting.

- I. Meeting Call to Order
- II. Board Member Oath of Office
- III. Roll Call
- IV. Approval of December 21, 2020 Board Minutes and Closed Session Board Minutes.
- V. Partner Presentation – Gateway Human Trafficking  
Youth In Need
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Election of the Board Officers
- X. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- XI. Report of the Executive Director
- XII. Old Business
  - 2021 Administrative Budget
  - Preferred Family Health – Service Rates
- XIII. New Business
  - Compass Health Network Request
  - Children's Trust Fund Awards
- XIV. Announcements
- XV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, February 22, 2021 via Zoom video software, the Meeting ID is 864 1536 3983 and the passcode is 092706.