



**Board of Directors Meeting
March 22, 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, March 22, 2021 via Zoom video conferencing software. The Meeting ID is 810 6318 1888 and the Passcode is 540818. Public Comment must be emailed to info@sckids.org by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the February 22, 2021 Board Minutes
- IV. Partner Presentation – Behavioral Health Response
Boys & Girls Clubs of St. Charles County
- 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
 - Compass Health Network – Emergency Request
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, April 26, 2021 via Zoom video conferencing software. The Meeting ID is 874 6214 2124 and the Passcode is 658318.