



**Board of Directors Meeting
June 28, 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, June 28, 2021 at Family Advocacy & Community Training (F.A.C.T.) located at 2240 Bluestone Parkway, St. Charles, MO 63303. The public is invited to attend. The meeting will be broadcast via Zoom video conferencing software. The Meeting ID is 831 5488 5466 and the Passcode is 709440. 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 April 26, 2021 and the May 24, 2021 Board Minutes
- IV. Partner Presentation – Bethany Christian Services
Family Advocacy & Community Training – F.A.C.T.
Our Lady's Inn
- 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 Request – NAMI St. Louis
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, July 26, 2021 at The Community Commons Room 240, Spencer Road Library, at 427 Spencer Road – St. Peters 63376. The meeting will be broadcast via Zoom; Meeting ID is 878 9755 9778 and the Passcode is 679736.