



## **Board of Directors Meeting September 27, 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, September 27, 2021 at at the Community Commons Room 240, Spencer Road Library, 427 Spencer Road, St. Charles, MO 63376. The meeting will be broadcast via Zoom video conferencing software. The Meeting ID is 895 9350 3253 and the Passcode is 774227. All Public Comment must be emailed to [info@scckids.org](mailto:info@scckids.org) or submitted to the CCRB by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Board Member Oath of Office
- IV. Approval of the August 23, 2021 Board Minutes
- V. Partner Presentation – CHAD Coalition for Mental Health  
Saints. Joachim & Ann Care Service
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
  - CCRB Policies – 2<sup>nd</sup> Reading
- XII. New Business
  - Line Item Transfer Request – LINC St. Charles County
  - Children's Trust Fund Awards
  - 2021-2023 Auditor Selection
  - Supplemental Funding
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, October 25, 2021 at The Child Advocacy Center of Northeast Missouri, located at 989 Heritage Parkway, Wentzville, MO 63385. The meeting will be broadcast via Zoom; Meeting ID: 886 7043 1737 and the Passcode: 517380.