



## Board of Directors Meeting November 18, 2021

### AGENDA

The Community and Children's Resource Board of St. Charles County will hold their November monthly Board meeting and their annual public agency hearings at 8:00 a.m. on Wednesday, November 18, 2021 at The Community Commons, Room 259 at 427 Spencer Road in St. Peters – 63376. The meeting will be held in-person and via Zoom. The Meeting ID is 844 9126 0507 and the Passcode is 420700.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the October 25, 2021 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
  - Children's Trust Fund
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
- X. New Business
  - Line Item Transfer –
    - Preferred Family Healthcare
    - Compass Health Network
- XI. Hearing Schedule for 2021 Service Contracts
  - 9:00-9:30 a.m. Gateway Human Trafficking
  - 9:30-9:45 a.m. Lutheran Family & Children's Services
  - 9:45-10:05 a.m. Resolutions for People
  - 10:05-10:20 a.m. **BREAK**
  - 10:20-10:50 a.m. Saint Louis Counseling
  - 10:50-11:05 a.m. 11<sup>th</sup> Circuit Family Court
  - 11:05-11:35 a.m. Youth In Need
  - 11:35-12:05 p.m. Foster & Adoptive Care Coalition
  - 12:05-12:35 p.m. NAMI St. Louis
  - 12:35-12:50 p.m. Behavioral Health Response
- XII. Discussion
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, December 20, 2021 at The Community Commons, Room 240, at 427 Spencer Road in St. Peters – 63376. The meeting will be in-person and via Zoom. The Meeting ID is 897 5487 1798 and the Passcode is 651698.