



**Board of Directors Meeting
January 22, 2024**

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 22, 2024** hosted by Gateway Alliance Against Human Trafficking at **Lake St. Louis Police Department 200 Civic Center Drive Lake St. Louis MO 63367**. Public Comment must be emailed to info@scckids.org or given to the CCRB staff by the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of the December 18, 2023 Board Minutes
- IV. Partner Presentation – Gateway Alliance Against Human Trafficking
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- IX. Old Business
- X. New Business
 - Audit Bid
- XI. Announcements
- XII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, **February 26, 2024** at the **Developmental Disabilities Resource Board (DDRB) 1025 Country Club Rd St. Charles MO 63303**.