



**Board of Directors Meeting
January 23, 2023**

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 24, 2023 at Family Advocacy and Community Training – F.A.C.T., located at 2240 Bluestone Dr., St. Charles, MO 63303. Public Comment must be emailed to info@sckids.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 19, 2022 Board Minutes
- IV. Approval of the December 19, 2022 Closed Session Board Minutes
- V. Partner Presentation – Family Advocacy and Community Training – F.A.C.T.
Gateway Human Trafficking
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
- IX. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
- XII. New Business
 - Presentation of Data by Dr. Cynthia Berry
 - Approval of CCRB Administrative Budget
 - Consultant Contracts
 - Reimbursements and Line Item Transfers
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, February 27, 2022 at Family Advocacy and Community Training – F.A.C.T., located at 2240 Bluestone Dr., St. Charles, MO 63303.