



**Board of Directors Meeting
January 24, 2022**

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, 2022 via Zoom. The meeting is open to the public. To attend use the Meeting ID 864 0338 7509 and the Passcode 400683. All Public Comment must be emailed to jspencer@sckkids.org before the start of the meeting.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Board meeting minutes for
 - December 20, 2021
 - November 18, 2021 – Amended
 - November 18, 2021 – Closed Session Board Minutes
- IV. Partner Presentation – Foster & Adoptive Care Coalition
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Election of the Board Officers
- IX. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- X. Report of the Executive Director
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, February 28, 2022 at the Community Commons Room 240, Spencer Road Library, 427 Spencer Road, St. Peters, MO 63376.