



**Board of Directors Meeting
February 26, 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, February 26, 2024 at the Developmental Disabilities Resource Board (DDRB) at 1025 Country Club Rd in St. Charles, MO 63303**. Public Comment must be emailed to info@sckkids.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 January 22, 2024 Board Minutes
- IV. Board Member Oath of Office: Dave Beckering
- V. Partner Spotlight – Foster & Adoptive Care Coalition
Thrive St. Louis
- VI. Public Comment
- VII. Report of the Chair
- VIII. Report of the Treasurer
 - Approval of Amended December 2023 Report
- 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 held at 8:00 a.m. on **Monday, March 25, 2024** at the **Developmental Disabilities Resource Board (DDRB) at 1025 Country Club Rd in St. Charles, MO 63303**.