



**Board of Directors Meeting
February 27, 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, February 27, 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@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 January 23, 2023 Board Minutes
- IV. Partner Presentation – CHADS Coalition for Mental Health
Thrive St. Louis
- 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. Report of the Executive Director
- X. Closed Session – Epworth Contract
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, March 27, 2023 at LINC St. Charles County, located at 9 Love Park Lane, Wentzville, MO 63385.