



**Board of Directors Meeting
February 28, 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, February 28, 2022 at The Community Commons, Room 259 at 427 Spencer Road in St. Peters – 63376. 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. Board Member Oath of Office
- III. Roll Call
- IV. Approval of the January 24, 2022 Board Minutes
- V. Partner Presentation – Community Council of St. Charles County
Lutheran Family & Children's Services
- 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
 - 2021 Board Minutes
 - Program Monitoring and Site Audits Policy
 - Berry Organizational and Leadership Development (BOLD) Contract
 - StratcommRx Contract
- XIII. Announcements
- XIV. Adjournment

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