



**Board of Directors Meeting  
March 25, 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, March 25, 2024 at Developmental Disabilities Resource Board (DDRB) located at 1025 Country Club Rd in St. Charles, MO 63303**. Public Comment must be emailed to [info@sckids.org](mailto: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 February 26, 2024 Board Minutes
- IV. Partner Spotlight – **Our Lady's Inn**  
**The Child Advocacy Center of Northeast Missouri**
- 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. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on **Monday, April 22, 2024** at the Boys and Girls Club St. Charles County located at 1211 Lindenwood Ave in St. Charles, MO 63301.