



**Board of Directors Meeting
March 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, Monday, March 27, 2023 at LINC St. Charles County, located at 9 Love Park Lane, Wentzville, MO 63385. 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 February 27, 2023 Board Minutes
- IV. Partner Presentation – LINC St. Charles County
PreventEd
- 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
 - ATB Contract
 - Supplemental Request – Megan Meier Foundation
 - Line Item Transfer Request – Preferred Family Healthcare
Youth In Need
 - ARPA Funding – Second Round
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, April 24, 2023. The meeting will be held at Saints Joachim & Ann Care Service, located at 4116 McClay Road, St. Charles, MO 63304.