



**Board of Directors Meeting
March 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, March 28, 2022. at The Community Commons, Room 259 at 427 Spencer Road in St. Peters – 63376. Public Comment must be emailed to info@scckids.org or given to the CCRB staff by the start of the meeting.Meeting Call to Order

- I. Roll Call
- II. Approval of the February 28, 2022 Board Minutes
- III. Partner Presentation – Behavioral Health Response
Thrive St. Louis
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
 - 2021 Board Minutes
 - Program Monitoring and Site Audits Policy
 - Berry Organizational and Leadership Development (BOLD) Contract
- X. New Business
- XI. Announcements
- XII. Suicide Prevention 988 Hotline Presentation
- XIII. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, April 25, 2022. The meeting will be held at Community Living, located at 1040 St. Peters Howell Road – St. Peters, MO 63376.