



**Board of Directors Meeting
April 22, 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, April 22, 2024 at Boys and Girls Club St. Charles County located at 1211 Lindenwood Ave in St. Charles, MO 63301**. 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 March 25, 2024 Board Minutes
- IV. Partner Spotlight – St. Louis Crisis Nursery
Kids Under Twenty One (KUTO)
- 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
 - Supplemental Funding
- XII. Announcements
- XIII. Closed Session: Personnel
- XIV. Adjournment

The next Board Meeting will be held at 8:00 a.m. on **Monday, May 20, 2024** at Community Living, Inc located at 107 Sheriff Dierker Ct. O'Fallon, MO 63366. Please note this meeting occurs on the third Monday of the month due to the Memorial Day Holiday.