



Board of Directors Meeting April 24, 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, April 24, 2023 at Saints Joachim & Ann Care Service, located at 4116 McClay Road, St. Charles, MO 63304. 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 27, 2023 Board Minutes
- IV. Approval of the March 27, 2023 Strategic Plan Meeting Minutes
- V. Partner Presentation – Saint Louis Crisis Nursery
Sts. Joachim & Ann Care Service
- 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
 - 2023-25 Strategic Plan – First Reading
 - Application Portal Demo
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, May 22, 2023 at Youth In Need, located at 1815 Boone's Lick Road, St. Charles, MO 63301.