



Board of Directors Meeting April 25, 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, April 25, 2022 at Community Living, Inc., located at 1040 St. Peters Howell Road, St. Peters, MO 63376. Public Comment must be emailed to info@sckkids.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 28, 2022 Board Minutes
- IV. Partner Presentation – Community Living
NAMI St. Louis
- 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
 - 2023 Application Process
 - ARPA Funding Discussion
- XII. Announcements
- XIII. Suicide Prevention 988 Hotline Presentation
- XIV. Adjournment

The next Board Meeting will be at 8:00 a.m. on Monday, May 23, 2022 at the Boys & Girls Clubs of St. Charles County, located at 1211 Lindenwood Avenue, St. Charles, MO 63301.