



**Board of Directors Meeting
May 20, 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, May 20, 2024 at Community Living, Inc. located at 107 Sheriff Dierker Ct., O'Fallon, MO 63366**. 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 April 22, 2024 Board Minutes
- IV. Partner Spotlight – FamilyForward
The Sparrow's Nest
- 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
 - Emergency Funding: Saints Joachim and Ann Care Service
- XI. New Business
 - 2023 Clinical Outcomes Report
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on **Monday, June 24, 2024** at **Preferred Family Healthcare located at 2120 Parkway Drive in St. Peters, MO 63376**.