



**Board of Directors Meeting
May 23, 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, May 23, 2022 at the Boys & Girls Clubs of St. Charles County, located at 1211 Lindenwood Avenue, 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 April 26, 2021 Board Minutes
- IV. Report of the Auditor & Audit Approval
- V. Partner Presentation – Boys & Girls Clubs of St. Charles County
Epworth Children & Family Services
- 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
 - ARPA Funding
 - 2023 Application for Funding
- XII. New Business
 - Technology Project
- XIII. Announcements
- XIV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, June 27, 2022 at the Spencer Road Library, Community Commons Room 240, located at 427 Spencer Road, St. Peters, MO 63376.