



**Board of Directors Meeting
June 24, 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, June 24, 2024 at Preferred Family Healthcare located at 2120 Parkway Drive in St. Peters, MO 63376**. 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 Closed Session Board Minutes
- IV. Approval of the May 20, 2024 Board Minutes
- V. Public Comment
- VI. Preferred Family Healthcare, Inc. Alumni Experience
- VII. Partner Spotlight – Nurses for Newborns
NAMI St. Louis
- VIII. Report of the Auditor – CliftonAllenLarson
- IX. CCRB Annual Report – Jeanne Spencer
- X. Report of the Chair
- XI. Report of the Treasurer
- XII. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures: First Reading of the Governance Policy Updates
- XIII. Report of the Executive Director
- XIV. Old Business
- XV. New Business
 - Review of Finances
 - Supplemental Funding: PreventEd
- XVI. Announcements
- XVII. Closed Session
- XVIII. Adjournment

The next Board Meeting will be held at **8:00 a.m. on Monday, July 22, 2024** at **Compass Health Network located at 111 Mexico Court in St. Peters, MO 63376**