



**Board of Directors Meeting  
June 26, 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, June 26, 2023 at the St. Charles County Ambulance District, 2000 Salt River Road, St. Peters, Missouri, 63376**. Public Comment must be emailed to [info@scckids.org](mailto: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 May 22, 2023 Board Minutes
- IV. Partner Presentation – Behavioral Health Response  
Community Living
- 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
  - Supplemental Funding: Our Lady's Inn
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, July 24, 2023 at the St. Charles Ambulance District, located at 2000 Salt River Road, St. Peters, MO 63376.