



**Board of Directors Meeting  
July 27, 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, July 27, 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 June 26, 2023 Board Minutes
- IV. Partner Presentation – Big Brothers Big Sisters of Eastern Missouri  
Preferred Family Healthcare
- 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
  - MINDREACH – Emergency phone App Launch
- X. Old Business
- XI. New Business
  - ASPEN
  - Line Item Transfer Request – Compass
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, August 28, 2023 at TREE House of Greater St. Louis, 332 Stable Lane, Wentzville, MO 63385