



**Board of Directors Meeting
July 25, 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, July 25, 2022 at Youth In Need, located at 1815 Boone's Lick Road, St. Charles, MO 63301. Public Comment must be emailed to info@sckkids.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 27, 2022 Board Minutes
- IV. Partner Presentation – Eleventh Circuit Family Court
Youth In Need
- 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
 - Line Item Transfer Request – Good Days Journey
 - CCRB Staff Changes
 - Administrative Budget Changes
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, August 22, 2022 at Compass Health Network, located at 111 Mexico Court, St. Peters, MO 63376.