



**Board of Directors Meeting
August 22, 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, August 22, 2022 at Compass Health Network, located at 111 Mexico Court, St. Peters, MO 63376. 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 July 25, 2022 Board Minutes
- IV. Approval of the July 25, 2022 Closed Session Board Minutes
- V. Partner Presentation – Compass Health Network
Megan Meier Foundation
- 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
- XII. New Business
 - Vision Insurance
 - Finance Policies – 1st Reading
- XIII. Supplemental Funding
- XIV. Announcements
- XV. Closed Session - Personnel
- XVI. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, September 26, 2022 at the Spencer Road Library, Community Commons Room 240, located at 427 Spencer Road, St. Peters, MO 63376.