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**Board of Directors Meeting**

July 24, 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,** August 28, 2023 **at TREE House of Greater St. Louis 332 Stable Lane, Wentzville, MO 63385**. Public Comment must be emailed to info@scckids.org or given to the CCRB staff by the start of the meeting.

1. Meeting Call to Order
2. Roll Call
3. Approval of the July 24, 2023 Board Minutes
4. Audit Report - Sikich
5. Partner Presentation –FamilyForward

Megan Meier Foundation

1. Public Comment
2. Report of the Chair
3. Report of the Treasurer
4. Report of the Standing Committees
   * Finance
   * Personnel
   * Executive: Policies and Procedures
5. Report of the Executive Director
   * MINDREACH update – Anna Muhm
   * Spring Site Audit Report – Michelle McElfresh
6. Old Business
7. New Business
   * Supplemental Funding
     1. The Child Advocacy Center Of Northeast Missouri (three programs)
     2. Gateway Alliance Against Human Trafficking
   * Line-Item Transfer – LINC St. Charles County
   * Missouri Ethics Commission Re-approved
8. Announcements
9. Adjournment

The **next Board Meeting will be held at a different time**, **8:30 a.m.** on Monday, September 25, 2023 at Eleventh Judicial Circuit Court, 300 North Second Street, St. Charles MO, 63301.