



**Board of Directors Meeting
September 25, 2023**

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at **8:30 a.m on Monday, September 25, 2023 at the 11th Judicial Circuit Court located at 300 North 2nd Street St. Charles, MO 63301. Division 1 courtroom, 5th Floor room # 509.** Public Comment must be emailed to 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 August 28, 2023 Board Minutes
- IV. Partner Presentation – Bethany Christian Services
Foster & Adoptive Care Coalition
- 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
 - Management and Personal Policy Changes- 1st Reading
 - Supplemental Funding – Community Council of St. Charles County
 - Line-Item Transfer Request – Foster & Adoptive Care Coalition
 - Line-Item Transfer Request – FamilyForward
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, October 23, 2023 at The Child Advocacy Center located at 989 Heritage Parkway, Wentzville, MO 63385