



## **Board of Directors Meeting September 26, 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, September 26, 2022 at the Spencer Road Library, Community Commons Room 240, located at 427 Spencer Road, St. Peters, MO 63376. Public Comment must be emailed to [info@sckids.org](mailto:info@sckids.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 22, 2022 Board Minutes
- IV. Approval of the August 22, 2022 Closed Session Board Minutes
- V. Partner Presentation – Nurses for Newborns  
UMSL Center for Behavioral Health
- 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
  - Data Management System Approval
  - Financial Policies F5, F6, F12 – 1<sup>st</sup> Reading
- XIII. Announcements
- XIV. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, October 24, 2022 at Preferred Family Healthcare, located at 2120 Parkway Drive, St. Peters, MO 63376.