



**Board of Directors Meeting
October 23, 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, October 23, 2023 at The Child Advocacy Center of Northeast MO 989 Heritage Parkway, Wentzville, MO 63385**. 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 September 25, 2023 Board Minutes
- IV. Partner Presentation – The Child Advocacy Center of Northeast Missouri
Saint Louis Counseling
- 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
 - Executive Director Residency Policy
 - Second Reading of: Bylaws, Management Policies and Personnel Policies
- XI. New Business
 - Line-Item Transfer Request – United Services, Inc.
 - Line-Item Transfer Request – Preferred Family Healthcare, Inc.
 - Line-Item Transfer Request – Compass Health Network
 - Supplemental Funding Request – CHADS Coalition for Mental Health
 - Supplemental Funding Request – CHADS Coalition for Mental Health
 - Supplemental Funding Request – The Boys and Girls Club of St. Charles County
 - Supplemental Funding Request – Foster & Adoptive Care Coalition
 - Supplemental Funding Request – Compass Health Network
 - Contract for the Executive Search Team
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held at **8:00 a. m. on THURSDAY, November 16, 2023 at St. Charles County Ambulance District located at 2000 Salt River Road, St. Peters MO 63376** Agency hearings for 2024 New Program funding will follow the Board meeting.