



**Board of Directors Meeting  
October 24, 2022**

**AGENDA**

The Community & Children's Resource Board will hold a Board meeting at 8:00 a.m. on Monday, October 24, 2022 at Preferred Family Healthcare, located at 2120 Parkway Drive, St. Peters, MO 63376. Public Comment must be emailed to [info@sckkids.org](mailto: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 September 26, 2022 Board Minutes
- IV. Partner Presentation – Preferred Family Healthcare  
Saint Louis Crisis Nursery
- 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
  - Financial Policies – Second Reading
- XI. New Business
  - ARPA Funding Decisions
  - Supplemental Funding Second Round
- XII. Announcements
- XIII. Adjournment

The next Board Meeting will be held on November 21, 2022 at 8:00 a.m. at the Spencer Road Library, Community Commons, Room 240, located at 427 Spencer Road, St. Peters, MO 63376. Agency hearings for 2023 New Program funding will follow the Board meeting.