



**Board of Directors Meeting
November 16, 2023**

AGENDA

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting and annual public agency hearings at **8:00 a.m. on Thursday, November 16, 2023 at the St. Charles County Ambulance District, 2000 Salt River Road, St. Peters, Missouri, 63376**. 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 October 23, 2023 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
 - Finance
 - Personnel
 - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
 - Executive Search Team Contract – EMD Consulting
- X. New Business
 - Supplemental Funds Request – Lutheran Family and Children's Services
 - Supplemental Funds Request – LINC St. Charles County
 - Supplemental Funds Request – Eleventh Circuit Family Court
- XI. Announcements
- XII. Closed Session – Executive Director Review
- XIII. Hearing Schedule for 2024 Service Contracts:
 - 9:00-9:20 a.m. SSM Health St. Joseph Hospital-Wentzville
 - 9:20-9:40 a.m. PreventEd
 - 9:40-10:00 a.m. Mental Health America of Eastern Missouri
 - 10:00-10:20 a.m. Missouri Eating Disorders Association
 - 10:30-11:00 a.m. Compass Health Network
 - 11:00-11:30 a.m. Community Living, Inc
 - 11:30-11:45 a.m. Bethany Christian Services
 - 11:45-12:00 p.m. Community Council
 - 12:00-12:15 p.m. Big Brothers Big Sisters of Eastern Missouri
- XIV. Closed Session – EMD Consulting Contract
- XV. Adjournment

The next Board Meeting will be held at **8:00 a.m. on Monday, December 18, 2023 at the Developmental Disabilities Resource Board (DDRB) located at 1025 Country Club Road, St. Charles, MO 63303.**