



**Board of Directors Meeting
December 18, 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, December 18, 2023 at the Developmental Disabilities Resource Board (DDRB) 1025 Country Club Road, St. Charles MO 63303**. 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 November 15, 2023 Hearing minutes and November 16, 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
- X. New Business
 - Election of 2024 Officers
 - Approval of 2024-2025 Funding for Existing Programs
 - Approval of 2024 New Programming
 - Approval of 2024 Administrative Budget
 - Approval of 2024 Budget
- XI. Announcements
- XII. Adjournment

The next Board Meeting will be held at 8:00 a.m. on Monday, January 22, 2024 at **Lake St. Louis Police Department, 200 Civic Center Drive, Lake St. Louis MO 63367**