



**Board of Directors Meeting  
July 22, 2024**

**AGENDA**

The Community & Children's Resource Board of St. Charles County will hold their monthly Board meeting at **8:00 a.m. on Monday, July 22, 2024 at the Developmental Disabilities Resource Board (DDRB) located at 1025 Country Club Rd in St. Charles, MO 63303**. 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 June 24, 2024 Board Minutes
- IV. Approval of the June 24, 2024 Board Minutes – Closed Session
- V. Public Comment
- VI. Partner Spotlight – Lutheran Family and Children's Services  
Family Advocacy and Community Training (F.A.C.T.)
- 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
  - Second Reading of the Policies and Procedures: Governance Updates
- XII. New Business
  - Site Audit Report – Michelle McElfresh
  - 2024 General Fund and ARPA Fund Budget Revisions
  - 13-month Action Plan
- XIII. Announcements
- XIV. Closed Session
- XV. Adjournment

The next Board Meeting will be held at 8:00 a.m. on **Monday, August 26, 2024** at **Compass Health Network located at 111 Mexico Court in St. Peters, MO 63376**