



**\*\*\*\*\* MEETING NOTICE \*\*\*\*\***

**April 27, 2026**

The Community & Children’s Resource Board of St. Charles County will hold their monthly Board of Directors meeting at **8:30 a.m. on Monday, April 27, 2026 at the DDRB - Developmental Disabilities Resource Board located at 1025 Country Club Road, St. Charles, MO 63303.**

**AGENDA:**

- I. Meeting Called to Order:** Ken Dobbins, Chair
- II. Roll Call:** Anna Muhm, Administrative Assistant
- III. Approval of the March 23, 2026 Board Minutes:** *Requires Approval*
- IV. Approval of the March 23, 2026 Closed Session Board Minutes:** *Requires Approval*
- V. Public Comment:** Opportunity for individuals from the St. Charles community to comment on issues concerning the Community & Children’s Resource Board or other issues related to the mental health needs of children. Speakers must sign up in advance and limit comments to three minutes.
- VI. Report of the Chair:** Ken Dobbins, Chair
- VII. Financial Report:** Daniel Ploesser, Treasurer
  - Approve Financials Statements Ending March 31, 2026 *Requires Approval*
  - Approve March 2026 Transfer of Funds *Requires Approval*



**VIII. Report of the Standing Committees:**

- **Executive:** Ken Dobbins, Chair
- **Finance:** Daniel Ploesser, Treasurer
- **Personnel:** Nancy Schneider, Board Member
- **Policies and Procedures:** Larry Marty, Board Member

**IX. Report of the Executive Director:** Melinda McAliney, Executive Director

**X. Old Business:**

- Second Reading of Changes to Finance Policy F7 - Partner Agency Billing, Reimbursement Request, and Approval *Requires Approval via Roll Call Vote*
- Group 3 Subcommittee Meetings

**XI. New Business:**

- 2026 Budget Revisions *Requires Approval via Roll Call Vote*
- Transfer of Funds Request – Preferred Family Healthcare *Requires Approval via Roll Call Vote*
- Fiscal Year 2027 Funding Decisions for Group 2 Partner Agencies *Requires Approval via Roll Call Vote*

**XII. Announcements:** Agency Partners announce events, successes, and opportunities.

**XIII. Adjournment:** Ken Dobbins, Chair

- The next Board Meeting will be held at **8:30 a.m. on Monday, May 18, 2026 (third Monday due to Memorial Day) at The Care Service located at 4116 McClay Road, St. Charles, MO 63304.**