****** MEETING NOTICE ******
August 24, 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, August 24, 2026 at the The Care Service located at 4116 McClay Road, St. Charles, MO 63304**.

AGENDA:

I. **Meeting Called to Order:** Ken Dobbins, Chair

II. **Roll Call:** Anna Muhm, Administrative Assistant

III. **Approval of the July 27, 2026 Board Minutes:** *Requires Approval*

IV. **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.

V. **Report of the Chair:** Ken Dobbins, Chair

VI. **Financial Report:** Daniel Ploesser, Treasurer
- Approve Financials Statements for the month ending July 31, 2026 *Requires Approval*
- Approve Transfer of Funds for the month ending July 31, 2026 *Requires Approval*

VII. **Report of the Standing Committees:**
- **Executive:** Ken Dobbins, Chair
- **Finance:** Daniel Ploesser, Treasurer
- **Personnel:** Nancy Schneider, Board Member
- **Policies and Procedures:** Catherine Williams, Board Member
- **Strategic Planning Committee:** Jon Cunningham, Vice Chair

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

The agenda was posted on Thursday, August 20 ,2026 at 11:00 a.m. on the CCRB's website (www.stcharlescountykids.org), and at the CCRB's office. Agenda was also posted at the offices of St. Charles County Government. Custodian of Records: Melinda McAliney, Executive Director mmcaliney@scckids.org

IX. Old Business:

- None.

X. Announcements: Agency Partners announce events, successes, and opportunities.

XI. New Business:

- Strategic Planning Session by Platform Civic Strategies and Rooted Strategy
- CCRB Fund Balance and Partner Agency Contract Agreements - *Requires Approval via Roll Call Vote*

XII. Adjournment: Ken Dobbins, Chair

- The next Board Meeting will be held at **8:30 a.m. on Monday, September 28, 2026 at Community Living, Inc., Family Center located at 107 Sheriff Dierker Court, O'Fallon, MO 63366**.

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