****** MEETING NOTICE ******
October 26, 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, October 26, 2026 at the Centerstone (formerly Preferred Family Healthcare) located at 2120 Parkway Drive, St. Peters, MO 63376**.

AGENDA:

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

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

III. **Approval of the September 28, 2026 Board Minutes:** *Requires Approval*

IV. **Approval of the September 28, 2026 Board Minutes Closed Session:** *Requires Approval*

V. **Partner Spotlights:** The following Agency Partners will provide an overview of the services provided, including CCRB-funded programs, and impact data:
- Megan Meier Foundation
- Nurses for Newborns
- Partners In-Kind
- Centerstone (formerly Preferred Family Healthcare, Inc.)

VI. **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.

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

VIII. **Financial Report:** Daniel Ploesser, Treasurer
- Approve Financials Statements for the month ending September 30, 2026 *Requires Approval*
- Approve Transfer of Funds for the month ending September 30, 2026 *Requires Approval*

The agenda was posted on Thursday, October 22, 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. **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

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

XI. **Old Business:**

- Second Reading and Motion: CCRB Employee Handbook *Requires Approval via Roll Call Vote*
- Motion: Audited Cost Analysis *Requires Approval via Roll Call Vote*

XII. **New Business:**

- Motion: Approval of Employee Benefits for 2027 *Requires Approval via Roll Call Vote*
- Populations Report

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

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

- The next Board Meeting will be held at **8:30 a.m. on Monday, November 16, 2026 (third Monday due to Thanksgiving) at Youth in Need located at 1815 Boone's Lick Road, St. Charles. MO 63301**.

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