



**Board of Directors Meeting
October 28, 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, October 28, 2024 at The Care Service located at 4116 McClay Road in St. Charles, MO 63304**. 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 September 23, 2024 Board Minutes
- IV. Approval of the July 22, 2024 Closed Session Board Minutes
- V. Partner Spotlight – **Eleventh Circuit Family Court
Saint Louis Counseling**
- VI. Public Comment
- 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
- XII. New Business
 - ARPA Budget Motion
- XIII. Announcements
- XIV. Adjournment to Closed Session

The next Board Meeting will be held at 8:00 a.m. on **Monday, November 18, 2024 at St. Charles County Ambulance District located at 2000 Salt River Road in St. Peters, MO 63303**.