



**Board of Directors Meeting  
December 16, 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, December 16, 2024 at Developmental Disabilities Resource Board (DDRB) located at 1025 Country Club Rd in St. Charles, MO 63303**. Public Comment must be emailed to [info@scckids.org](mailto: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 November 18, 2024 Board Minutes
- IV. Approval of the October 28, 2024 Closed Session Board Minutes
- V. Approval of the November 18, 2024 Closed Session Board Minutes
- 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
  - Utilization Report
  - 1<sup>st</sup> and 2<sup>nd</sup> Reading: Finance Policy F7: Inventory of Capital Assets
  - 2025 Funding Motions:
    - i. Approval of 2025 Renewal and New Funding Pool
    - ii. Approval of 2025 Funding for Existing Programs
    - iii. Motion to Waive Audit Requirement for Partners In-Kind
    - iv. Approval of 2025 New Programming
  - 2025 Draft Administrative Budget
  - Funding Process Discussion
- XIII. Announcements
- XIV. Adjournment
- XV. Closed Session

The next Board Meeting will be held at **8:00 a.m. on Monday, January 27, 2025** at **Sts. Joachim and Ann Care Service located at 4116 McClay Rd St. Charles, MO 63304**