



**Board of Directors Meeting  
November 21, 2022**

**AGENDA**

The Community and Children's Resource Board of St. Charles County will hold their monthly Board meeting and annual public agency hearings at 8:00 a.m. on Monday, November 21, 2022 at the Spencer Road Library, Community Commons, Room 259, located at 427 Spencer Road, St. Peters, MO 63376. Public Comment must be emailed to [info@sckkids.org](mailto:info@sckkids.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 October 24, 2022 Board Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Treasurer
- VII. Report of the Standing Committees
  - Finance
  - Personnel
  - Executive: Policies and Procedures
- VIII. Report of the Executive Director
- IX. Old Business
  - ARPA Funding decisions
- X. New Business
  - Supplemental Funding
  - Audit Statement of Work
- XI. Announcements
- XII. Closed Session – Executive Director Review
- XIII. Hearing Schedule for 2022 Service Contracts
  - 9:30-10:00 a.m. FamilyForward
  - 10:00-10:20 a.m. Saint Louis Crisis Nursey
  - 10:20-10:40 a.m. Mental Health of America of Eastern Missouri
  - 10:40-11:00 a.m. Behavioral Health Response
  - 11:00-11:20 a.m. Good Days Journey Mental Health Services
  - 11:20-11:40 a.m. SSM Healthcare – St. Joseph Hospital
  - 12:40-1:00 p.m. Missouri Eating Disorders Association
  - 1:00-1:20 p.m. Big Brother Big Sisters of Eastern Missouri
  - 1:20-1:40 p.m. CHADS Coalition for Mental Health
  - 1:40-2:00 p.m. Family Advocacy & Community Training – F.A.C.T.
  - 2:00-2:20 p.m. PreventEd
  - 2:20-2:40 p.m. Compass Health Network
- XIV. Discussion
- XV. Adjournment

The next Board meeting will be held at 8:00 a.m. on Monday, December 19, 2022 at the Spencer Road Library, Community Commons, Room 240, located at 427 Spencer Road in St. Peters, MO 63376.