

**St. Charles County
Community Assistance Board**

**SSM Health St. Joseph Hospital - St. Charles
St. Charles room (main floor)
300 First Capitol Drive
St. Charles, MO 63301**

Meeting Agenda

February 12, 2019

7:00 p.m.

Meeting Facilitator: John Glenn, Vice Chair

- I. Call to order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of January 8, 2019 Minutes
- V. Old Business
- VI. New business
 - a. Budget Revision Requests
 - i. 2019 budget: NECAC, TRI-County
 - ii. 2018 budget: NECAC, TRI-County
 - b. Continue Agency Score Sheet Revision Discussion
 - c. Tour
- VII. Adjournment

Next Meeting Date: **Tuesday, March 12, 2019**

Location: **Necac
3400 Meadow Pointe Dr
O'Fallon, MO 63366**