



Board Meeting Agenda

Wednesday, January 20, 2021

Attendees may participate by Webinar

<https://us02web.zoom.us/j/82027295086?pwd=TU5aSU9pWG9hL1ZPM08wR1p1UDZOdz09>

Meeting ID: 820 2729 5086

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 820 2729 5086 | Passcode: 058185

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

V. Board Meeting Minutes Approval

A. Thursday, December 10, 2020- Program and Performance Meeting Minutes - [Attachment 1- Requires Approval](#)

B. Wednesday, December 16, 2020- Board Meeting Minutes Approval - [Attachment 2- Requires Approval](#)

VI. Old Business

VII. New Business

A. Election of Officers | [Requires Approval](#)

Dr. Randall Sterkel, Chair, CSF Board

B. Update on Strategic Plan | [Attachment 3](#)

Melissa Jamieson, Deputy Director

C. 2021 Funding Strategy | [Attachment 4- Requires Approval](#)

William Douthit, Chair, Program and Performance Committee

D. Social Workers in Libraries | [Attachment 5- Requires Approval](#)

William Douthit, Chair, Program and Performance Committee

E. School Based Advisory Committee Update | [Attachment 6](#)

William Douthit, Chair, Program and Performance Committee

F. School Survey Results | [Attachment 7](#)

William Douthit, Chair, Program and Performance Committee

VIII. Acting Executive Director's Report

IX. Announcements



X. Next Board Meeting

Wednesday, February 17, 2021

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201, St. Louis MO, 63133

XI. Adjournment