



Board Meeting Agenda

Wednesday, May 19, 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

IV. Board Meeting Minutes Approval

A. Thursday, April 8, 2021- Program and Performance Meeting Minutes - [Attachment 1-](#)
Requires Approval

B. Wednesday, April 21, 2021- Board Meeting Minutes - [Attachment 2-](#) **Requires Approval**

C. Wednesday, April 21, 2021- Board Closed Session Meeting Minutes - [Attachment 3-](#)
Requires Approval

V. Old Business

VI. New Business

VII. Executive Director's Report

VIII. Motion and roll call vote to close this meeting pursuant to Section 610.021 (1) RSMo and Section 114.020 (1) SLCRO

IX. Announcements

X. Next Board Meeting

Wednesday, June 16, 2021

5:30 p.m.

St. Louis County Children's Service Fund – Via Zoom

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

XI. Adjournment