



Program and Performance Committees Meeting Agenda

Thursday, February 11, 2021

9:30 AM

You may participate via Webinar with the below link:

<https://us02web.zoom.us/j/87927501654?pwd=MXNYNnQ4bGpSWVI4Q1lvOG1WU3BKUT09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 879 2750 1654

I. Call to Order

William Douthit, Committee Chair

II. Roll Call

Rachelle Siverly, Assistant to Acting Executive Director

III. Public Comment

IV. Old Business

V. New Business

A. 2021 Funding Strategy | [Attachment 1](#)

Melissa Jamieson, Deputy Director

B. Youth in Need | New Unit Request | [Attachment 2 – Requires Approval](#)

Tom Mennerick, Program Officer

C. Critical Incident Policy | [Attachment 3- Requires Approval](#)

Paulette Foerster, Chief Program Officer

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

VII. Announcements

VIII. 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

IX. Adjournment