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**Performance and Program Committees Meeting Agenda**

**Thursday, November 12, 2020**

**9:30 AM**

**You may participate via Webinar with the below link:**

<https://us02web.zoom.us/j/87927501654?pwd=MXNYNnQ4bGpSWVl4Q1lvOG1WU3BKUT09>

**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 Executive Director

**III. Public Comment**

**IV. Old Business**

**V. New Business**

A. New Unit Request | St. Louis Counseling- [Attachment 1](#)- **Requires Approval**  
Tammie Crumble, Program Officer

B. Update on School Based Advisory Committee- [Attachment 2](#)  
Paulette Foerster, Director of Programs

C. STD Report Update  
Paulette Foerster, Director of Programs

D. Update on Respite  
Paulette Foerster, Director of Programs

**VI. Executive Director Update**

**VII. Motion and roll call vote to close this meeting pursuant to Section 610.021 (12) RSMo and Section 114.020 (12) SLCRO**

**VIII. Motion and roll call vote to return to open session**

**IX. Announcements**

**X. Next Board Meeting**

Wednesday, November 18, 2020

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom  
6763 Page Ave., Ste. 201, St. Louis MO, 63133

**XI. Adjournment**