

Board Meeting Agenda
Wednesday, November 08, 2023
5:30 PM

Attendees may participate by Webinar

<https://us02web.zoom.us/j/89685321553?pwd=dINxTTJLdHIHTTdNL0xIRGt1Vi82dz09>

Meeting ID: 896 8532 1553

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 896 8532 1553 | Passcode: 136580

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Old Business

V. Minutes Approval

A. Thursday, October 5, 2023- Program and Performance Meeting Minutes
| [Attachment 1](#)- **Requires Approval**

B. Wednesday, October 11, 2023- Open Board Meeting Minutes |
[Attachment 2](#)- **Requires Approval**

VI. New Business

A. New Unit Request- Cornerstones of Care | [Attachment 3](#) - **Requires Approval**

William Douthit, Program and Performance Committee Chair



B. New Unit Request- Safe Connections | [Attachment 4- Requires Approval](#)

William Douthit, Program and Performance Committee Chair

C. Quarterly Financials | [Attachment 5- Requires Approval](#)

Joseph Zelle, Finance Committee Chair

D. 2020- 2023 Core Summary

Joseph Zelle, Finance Committee Chair

E. External Audit and Fiscal Planning

Joseph Zelle, Finance Committee Chair

VII. Executive Director's Report

VIII. Motion and roll call vote to close this meeting pursuant to Missouri Revised Statutes Section 610.021 (1)(3) 13)

IX. Announcements

X. Next Board Meeting

Wednesday, December 13, 2023

Location and Time TBD

Joint Board Meeting with St. Louis MHB

XI. Adjournment