

Board Meeting Agenda
Wednesday, August 16, 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. Wednesday, July 19, 2023- Board Meeting Minutes | [Attachment 1-](#)
[Requires Approval](#)

B. Wednesday, July 19, 2023- Closed Board Meeting Minutes | [Attachment](#)
[2- Requires Approval](#)

VI. New Business

2024 Budget | [Attachment 3-](#) [Requires Approval](#)

Joseph Zelle, Finance Committee Chair



VII. Executive Director Report

VIII. Motion and roll call vote to close this meeting pursuant to Missouri Revised Statutes Section 610.021 (1)(3)(12)(13)

IX. Announcements

X. Next Board Meeting

Wednesday, September 13, 2023

5:30 PM

St. Louis County Children's Service Fund – Webinar

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

XI. Adjournment