
Board Meeting Agenda
Saturday, March 04, 2023
9:00 AM

The Heights Community Center- Argus Room
8001 Dale Avenue
St. Louis, MO, 63117

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, January 12, 2023- Program and Performance Committee Meeting
Minutes | [Attachment 1](#) - Requires Approval

B. Wednesday, January 18, 2023- Board Meeting Minutes | [Attachment 2](#)-
Requires Approval

C. Wednesday, February 15, 2023- Board Meeting Minutes | [Attachment 3](#)-
Requires Approval

V. New Business

A. Election of Officers

B. St. Louis Counseling- Outpatient Psychiatric Services | New Unit Request
[Attachment 4](#) - Requires Approval

Jessica Streit – Hrevus, Program Officer, CSF



C. Kids in the Middle – Counseling Services for Children of Divorce | Unit Request | [Attachment 5 – Requires Approval](#)

Jessica Streit – Hrevus, Program Officer, CSF

D. Crisis Communication Plan | [Attachment 6 – Requires Approval](#)

Karyn Spory, Communications Director, CSF

E. Procurement Policy | [Attachment 7 – Requires Approval](#)

Lisa Stump, Lashly & Baer

F. Library Initiative | [Requires Approval](#)

Emily Koenig, Executive Director

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

VIII. Announcements

IX. Next Board Meeting

Wednesday, April 12, 2023

5:30 PM

St. Louis County Children's Service Fund – Webinar

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

X. Adjournment