

Board Meeting Agenda
Wednesday, January 10, 2024
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. Election of Board Officers- [Attachment 1](#)-Requires Approval

Dr. Randall Sterkel, Board Chair

IV. Old Business

V. Stakeholder Presentations

Joe's Place- [Attachment 2](#)

Stacey Kelley, Board President

VI. Old Business

VII. Minutes Approval

A. Thursday, December 7, 2023- Program and Performance Committee

Meeting Minutes- [Attachment 3](#)- Requires Approval



B. Thursday, December 7, 2023- Board Meeting Minutes | [Attachment 4-](#)
[Requires Approval](#)

C. Wednesday, December 13, 2023- Joint Board Meeting with MHB Meeting
Minutes | [Attachment 5-](#) [Requires Approval](#)

VIII. New Business

A. Budget and Staffing Update

Emily Koenig, Executive Director

IX. Executive Director's Report

X. Announcements

XI. Next Board Meeting

Wednesday, February 07, 2024

5:30 PM

St. Louis County Children's Service Fund – Webinar

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

XII. Adjournment