

Board Meeting Agenda  
Wednesday, July 17, 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. Public Comment

IV. Stakeholder Presentation

Wyman Center

Alison Williams, President & CEO, Wyman Center | [Attachment 1](#)

Christina Donald, Chief Operating Officer, Wyman Center

V. Old Business

VI. Minutes Approval

A. Thursday, May 2, 2024- Program and Performance Committee Meeting  
Minutes | [Attachment 2- Requires Approval](#)

B. Wednesday, May 8, 2024- Board Meeting Minutes | [Attachment 3-  
Requires Approval](#)



- C. Saturday, June 15, 2024- Board Meeting Minutes | [Attachment 4-](#)  
[Requires Approval](#)

## VII. New Business

- A. Mental Health Association of St. Louis | New Unit Request- [Attachment 5-](#)  
[Requires Approval](#)  
William Douthit, Program and Performance Committee Chair
  
- B. Lutheran Children and Family Services | Subcontracting Amendment-  
[Attachment 6-](#) [Requires Approval](#)  
William Douthit, Program and Performance Committee Chair

## VIII. Executive Director's Report

### IX. Announcements

### X. Next Board Meeting

Wednesday, August 14, 2024

5:30 PM

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

### XI. Adjournment

For individuals with disabilities who may need an accommodation to participate in the meeting or require an alternative format for this material, please contact Rachelle Siverly, at (314) 615-5850 (voice) or call RelayMO 711





or 1-800-735-2966 (TTY), or by email at [rsiverly@stlouiscountymo.gov](mailto:rsiverly@stlouiscountymo.gov). In order to provide your requested accommodation, please contact us as soon as possible prior to the meeting date.

