

Board Meeting Agenda
Wednesday, September 11, 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

St. Louis County Youth Advisory Council

Elizabeth Franklin, Aunika Groat, Preston Haney and Oluwamitobi
Ogunbanke

V. Old Business

VI. Minutes Approval

A. Thursday, August 1, 2024- Program and Performance Committee
Meeting Minutes | [Attachment 1- Requires Approval](#)

B. Wednesday, August 7, 2024- Finance Committee Meeting Minutes |
[Attachment 2- Requires Approval](#)



C. Wednesday, August 14, 2024- Board Meeting Minutes | [Attachment 3-](#)
[Requires Approval](#)

VII. Executive Director's Report

VIII. Announcements

IX. Next Board Meeting

Wednesday, October 09, 2024

5:30 PM

St. Louis County Children's Service Fund- Via Zoom

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

X. 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. In order to provide your requested accommodation, please contact us as soon as possible prior to the meeting date.

