



**St. Louis City Senior Citizen Service Fund**

**Board Meeting**

**Thursday, January 24, 2019**

**10:00-11:00 am**

**Agenda**

Department of Mental Health, 5400 Arsenal,

St. Louis, MO. 63139/ Room F-116

10:00	Welcome/ Stephanie Herbers and Coro Fellows/Minutes	Bill Siedhoff
10:15	Chair Report/Governance Committee	Bill Siedhoff
10:30	Legal Consultant Report	Bill Kuehling
10:35	Fiscal Report	Susan Kabat
10:45	Program and Grant Committee	Karl Wilson
11:00	Executive Director Report	Jamie Opsal