



Board Meeting
Agenda
Thursday, January 23, 2020
10:00-11:30am

St. Louis Office for Developmental Disability Resources
2121 Hampton Ave, St. Louis, MO 63139

- | | | |
|-------|--|----------------------|
| 10:00 | Community Comments
Welcome and Review of Minutes | <i>Bill Siedhoff</i> |
| 10:05 | Chair Report <ul style="list-style-type: none">• Requests for Pledges/Letters of Support | <i>Bill Siedhoff</i> |
| 10:15 | Q2 Financial Report | <i>Susan Kabat</i> |
| 10:20 | Presentation of FY18 & FY19 Audit | <i>RubinBrown</i> |
| 10:40 | Executive Director's Report <ul style="list-style-type: none">• Annual Report• Senior Levy Fund Association | <i>Jamie Opsal</i> |
| 10:50 | Adjourn to Closed Session | <i>Bill Siedhoff</i> |

Board Meeting Dates in 2020 Calendar Year

February 27	June 25	October – No Meeting
March – No Meeting	July – No Meeting	November 19
April 23	August 27	December – No Meeting
May 28	September 24	