



Board Meeting

Agenda

Thursday, February 27, 2020

10:00-11:30am

St. Louis City Senior Fund/MHB

333 S. 18th St, Suite 200

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| 10:00 | Community Comments | <i>Cynthia Crim</i> |
| | Welcome and Review of Minutes | |
| 10:05 | Program and Grants Committee <ul style="list-style-type: none">• Applicant Defined Award Decision | <i>Karl Wilson</i> |
| 10:15 | St. Louis Area Agency on Aging Update | <i>Jamie Opsal</i> |
| 10:35 | Fiscal Committee <ul style="list-style-type: none">• FY2021 Budget | <i>Skip Batchelor</i> |
| 10:45 | Executive Director's Report <ul style="list-style-type: none">• Request for Pledge/Letter of Support• Board Calendar Change | <i>Jamie Opsal</i> |

Next Meeting: March 26, 10am @ St. Louis City Senior Fund Office