



**Board Meeting**  
***Agenda***  
**Thursday, May 28, 2020**  
**10:00-11:30am**

*Meeting held via video and teleconference*

- |       |   |                      |
|-------|---|----------------------|
| 10:00 | Community Comments                            | <i>Bill Siedhoff</i> |
|       | Welcome and Review of Minutes                 |                      |
|       | Board Chair Report-Officer Nominations        |                      |
| 10:15 | 3rd Quarter Report                            | <i>Susan Kabat</i>   |
| 10:25 | Legal Consultant Report                       | <i>Bill Kuehling</i> |
|       | • Investment Policy                           |                      |
| 10:35 | Program and Grants Committee                  | <i>Karl Wilson</i>   |
|       | • Grant Renewal Amounts                       |                      |
|       | • FY21 New Grant Awards                       |                      |
| 10:50 | Executive Director's Report                   | <i>Jamie Opsal</i>   |
|       | • Mo Association for Senior Levy Board        |                      |
|       | • C19 Regional Response Team Advisory Council |                      |
|       | • Medicaid Expansion Vote on August 4         |                      |

**Next Meeting:** June 25, 10am