



**Board Meeting**  
***Agenda***  
**Thursday, June 25, 2020**  
**10:00-11:00am**

*Meeting held via video and teleconference*

- |       |  |                          |
|-------|--|--------------------------|
| 10:00 | Community Comments   | <i>Bill Siedhoff</i>     |
|       | Welcome and Review of Minutes  |                          |
|       | Chair Report   |                          |
|       | <ul style="list-style-type: none"><li>• Board Member Renewals and New Member</li></ul>           |                          |
| 10:15 | Program and Grants Committee   | <i>Karl Wilson</i>       |
|       | <ul style="list-style-type: none"><li>• Grant Renewal Amounts</li><li>• Emergency Fund</li></ul> |                          |
| 10:25 | Fiscal Committee Report  | <i>Karl Wilson</i>       |
|       | <ul style="list-style-type: none"><li>• Investment Policy</li></ul>                              |                          |
| 10:40 | St. Louis City COVID-19 Data Analysis  | <i>Stephanie Herbers</i> |
| 10:50 | Executive Director's Report  | <i>Jamie Opsal</i>       |

**Next Meeting:** September 24, 10am