



Board Meeting
Agenda
Thursday, March 25, 2021
10:00-11:00

Via Phone and Computer

Contact info@stlseniorfund.org or 314.535.6964, Ext 24 for information.

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| 10:00 | Community Comments | <i>Bill Siedhoff</i> |
| | Welcome and Review of Minutes | |
| | Chair Report | |
| 10:10 | Legal Consultant Report | <i>Bill Kuehling</i> |
| | <ul style="list-style-type: none">• Designation of Executive Director to file estimate property tax rate. | |
| 10:20 | Program and Grants Committee | <i>Karl Wilson</i> |
| | <ul style="list-style-type: none">• Update on New FY22 Fund Defined Grants• Review List of Grantees to Be Invited for Renewals (<i>Social Isolation and Homemaker Chore Grants</i>) | |
| 10:45 | Executive Director Report | <i>Jamie Opsal</i> |
| | <ul style="list-style-type: none">• Highlights from Grantee Reports & Humans of St. Louis Collaboration• Governance Committee to Begin FY22 Officer Nomination Process | |

***Next Meeting: Thursday, May 27, 2021**