



Board Meeting
Agenda
Thursday, March 24, 2022

10:00-11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/81978454070>

Meeting ID: 819 7845 4070

Dial by your location

+1 312 626 6799

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| 10:00 | Welcome and Review of Minutes | <i>Bill Siedhoff</i> |
| 10:05 | Funded Partner Presentation Mission: St. Louis | <i>Todd Martin</i> |
| 10:30 | Program and Grants Committee <ul style="list-style-type: none">• Update on Emergency Grant Awards & Other Funding Decisions• Update on LOI Submissions for Fund Defined Proposals Due April 5 | <i>Ann Bannes</i> |
| 10:45 | Executive Director Report | <i>Jamie Opsal</i> |
| 11:00 | Adjourn | <i>Bill Siedhoff</i> |

Next Meeting: Thursday, April 28, 2022 at 10 am