



Board Meeting
Agenda
Thursday, June 23, 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 | Program and Grants Committee <ul style="list-style-type: none">• Approval of One-Year Grants | <i>Ann Bannes & Stephanie Herbers</i> |
| 10:20 | Fiscal Committee <ul style="list-style-type: none">• Review FY 2023 Budget for Approval | <i>Karl Wilson & Jamie Opsal</i> |
| 10:30 | Executive Director Report <ul style="list-style-type: none">• Aging and Behavioral Health Council Update• Virtual training on board and commission service for the City of St. Louis | <i>Jamie Opsal</i> |
| 10:40 | Vote whether to go into a closed session pursuant to Section 621.021(3), RSMo., relating to personnel matters in which personal information regarding an employee will be discussed. | <i>Bill Siedhoff</i> |
| 11:00 | Adjourn | <i>Bill Siedhoff</i> |

Next Meeting: Thursday, September 22, 2022 at 10 am