



# Board Meeting

## *Agenda*

**Thursday, April 25, 2024**

**10:00-11:30 am**

*Join Zoom Meeting*

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

*Call In to Meeting*

(312) 626-6799 | Meeting ID: 819 7845 4070

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|-------|--|----------------------|
| 10:00 | Review and Approval of February Minutes  | <i>Bill Siedhoff</i> |
| 10:00 | Update on Northside Youth and Senior Service Capacity Building grant   | <i>Leon Threat</i>   |
| 10:20 | Program and Grants Committee <ul style="list-style-type: none"><li>• Update on Food Outreach Emergency Grant Request</li><li>• Update on Fund Defined Proposal Submissions</li><li>• Vehicle Matching Grant Requests (Vote on Award Decision)<ol style="list-style-type: none"><li>1. St Elizabeth Adult Day</li><li>2. Southside Senior Center</li><li>3. Buchanan Foundation</li></ol></li></ul> | <i>Ann Bannes</i>    |
| 10:40 | Executive Director Report <ul style="list-style-type: none"><li>• FY 25 Updates</li><li>• Recognition Event</li><li>• Northview Nursing Home and Heritage House Expenses Update<ul style="list-style-type: none"><li>○ Ratification of Heritage House Budget Increase</li></ul></li></ul>  | <i>Jamie Opsal</i>   |
| 11:00 | 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> |
| 11:30 | Adjourn  | <i>Bill Siedhoff</i> |

**Next Meeting: Thursday, May 23, 2024**