



## **Board of Directors Meeting Agenda**

**Friday, October 18, 2024**

**8:30 am – 3:00 pm**

Deaconess Foundation  
1000 N. Vandeventer Ave  
St. Louis MO 63113

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|---------|---|----------------------|
| 8:30 am | Call to Order   | <i>Bill Siedhoff</i> |
| 8:35 am | Closed Session:<br>Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings to:<br>(1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);<br>(2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);<br>(3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Sections 610.021(11) and 610.021(12); and/or<br>(4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13). | <i>Bill Kuehling</i> |
| 3:00 pm | Adjourn   | <i>Bill Siedhoff</i> |

**Next Meeting: Thursday, October 24, 2024**

*The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Board of Directors and a notice of the meeting and link to the agenda has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.*