



**Board of Directors
Meeting Agenda
Thursday, May 28, 2026
10:00pm-12:00pm**

In Person Meeting
4220 Duncan Ave., Suite 201
St. Louis, MO 63301

[Join Virtually Through Teams](#)
Meeting ID: 298 314 642 835 0
Passcode: Qo2gN7LH

10:00	Welcome—Community Guests Approval of April Meeting Minutes	<i>Bill Siedhoff</i>
10:02	Special Presentation: Strategic Communication Project	<i>Nicole Brueggeman & Novella</i>
10:15	Strategic Communications Project Next Steps	<i>Nicole Brueggeman</i>
10:20	Fiscal Committee Update <ul style="list-style-type: none">- FY2026 Q3 Financial Statements- Staff Retirement: Transition from SEP IRA to 401(k)- Audit Partner RFP Update- FY2027 Budget	<i>Karl Wilson & Katie Ratkowski</i>
10:50	Program Committee Updates <ul style="list-style-type: none">- Program Committee Update/Grant Review Process- FY2027 Direct Services Grants- Program Committee Next Steps	<i>Ann Bannes Stephanie Herbers Nicole Brueggeman</i>

11:30	Nominations Committee - Karl's Renewal Nomination - Committee Meeting in July	<i>Nicole Brueggeman</i>
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11:35	Closed Session	<i>Bill Siedhoff</i>
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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 including to:

- 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);
 - 2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);
 - 3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or
 - 4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).
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12:00	Adjournment	<i>Bill Siedhoff</i>
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