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**Board Meeting Agenda**  
**Wednesday, August 19, 2020**  
**5:30 p.m.**

**St. Louis County Children's Service Fund - Boardroom**  
6763 Page Ave., Ste. 201  
St. Louis, MO 63133

**Attendees may participate by Webinar**

<https://us02web.zoom.us/j/82027295086>

**Meeting ID: 820 2729 5086**

**You may also participate via phone:**

**Dial in Number: 1 312 626 6799 | Meeting ID: 820 2729 5086**

**I. Call to Order**

Dr. Randall Sterkel, Board Chair

**II. Roll Call**

Rachelle Siverly, Assistant to Executive Director

**III. Public Comment**

**IV. Stakeholder Presentations**

**A. Loaves and Fishes**

Jacki MacIntosh, Executive Director

**V. Board Meeting Minutes Approval**

**A. Thursday, July 9, 2020- Performance and Program Meeting Minutes Approval**

[Attachment 1- Requires Approval](#)

**B. Wednesday, July 15, 2020- Board Meeting Minutes Approval**

[Attachment 2- Requires Approval](#)

**VI. Old Business**

**VII. New Business**

**A. New Unit Request COVID Exception Policy and Process- [Attachment 3- Requires Approval](#)**

William Douthit, P & P Committees Chair

**B. New Unit Request | The Spot- [Attachment 4- Requires Approval](#)**

William Douthit, P & P Committees Chair

**C. Funding Response to Virtual Education**

Emily Koenig, Acting Executive Director



**VIII. Acting Executive Director's Report**

**IX. Announcements**

**X. Next Board Meeting**

Wednesday, September 16, 2020

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201, St. Louis MO, 63133

**XI. Adjournment**