



---

**Board Meeting Agenda**  
**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

**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. Board Meeting Minutes Approval**

A. Thursday, August 13, 2020- Performance and Program Meeting Minutes Approval  
[Attachment 1- Requires Approval](#)

B. Wednesday, August 19, 2020- Finance Committee Meeting Minutes Approval  
[Attachment 2- Requires Approval](#)

C. Wednesday, August 19, 2020- Board Meeting Minutes Approval  
[Attachment 3- Requires Approval](#)

**V. Old Business**

**VI. New Business**

A. New Unit Request | SSM Cardinal Glennon- [Attachment 4- Requires Approval](#)  
William Douthit, P & P Committees Chair

B. FY21 Budget | [Attachment 5- Requires Approval](#)  
Joseph Zelle, Finance Committee Chair

C. Service Utilization | [Attachment 6](#)  
Melissa Jamieson, Deputy Director

D. CARES Document | [Attachment 7](#)  
Emily Koenig, Acting Executive Director



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

**IX. Announcements**

**X. Next Board Meeting**

Wednesday, October 21, 2020

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

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

**XI. Adjournment**