

Board Meeting Agenda  
Wednesday, May 10, 2023  
5:30 PM

Attendees may participate by Webinar

<https://us02web.zoom.us/j/89685321553?pwd=dINxTTJLdHIHTTdNL0xIRGt1Vi82dz09>

Meeting ID: 896 8532 1553

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 896 8532 1553 | Passcode: 136580

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Stakeholder Presentations

KVC Missouri/ Great Circle Merger

Sara Loftis, Senior VP, KVC Missouri

Beth Stonefield, St. Louis Director of Community Based Services, KVC Missouri

V. Old Business

VI. Minutes Approval

A. Thursday, April 6, 2023- Program and Performance Meeting Minutes | [Attachment 1](#)- Requires Approval

B. Wednesday, April 12, 2023- Finance Meeting Minutes | [Attachment 2](#)- Requires Approval



C. Wednesday, April 12, 2023- Board Meeting Minutes | [Attachment 3-](#)  
[Requires Approval](#)

D. Wednesday, April 12, 2023- Closed Board Meeting Minutes | [Attachment](#)  
[4- Requires Approval](#)

## VII. New Business

A. Family Support Specialist | [Attachment 5 – Requires Approval](#)  
William Douthit, Program and Performance Committee Chair

B. Unit Approvals Discussion | [Attachment 6 – Requires Approval](#)  
William Douthit, Program and Performance Committee Chair

C. Research Services Procurement- [Attachment 7 – Requires Approval](#)  
Melissa Jamieson, Deputy Director

## VIII. Executive Director's Report

## IX. Announcements

## X. Next Board Meeting

Wednesday, June 07, 2023

5:30 PM

St. Louis County Children's Service Fund – Webinar

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

## XI. Adjournment