

Board Meeting Agenda  
Wednesday, May 08, 2024  
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. Old Business

V. Minutes Approval

A. Thursday, April 4, 2024- Program and Performance Committee Meeting Minutes | [Attachment 1- Requires Approval](#)

B. Wednesday, April 10, 2024- Board Meeting Minutes | [Attachment 2- Requires Approval](#)

VI. New Business

A. ALIVE | Funding Transfer Request | [Attachment 3- Requires Approval](#)  
William Douthit, Program and Performance Committee Chair



B. Procurement Request | External Audit | [Attachment 4- Requires Approval](#)

Emily Koenig, Executive Director

C. CSF Communications Update

Karyn Spory, Communications Director

D. Update on Legislation

Emily Koenig, Executive Director

## VII. Executive Director's Report

## VIII. Announcements

## IX. Next Board Meeting

Saturday, June 15, 2024

9:00 AM

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

## X. Adjournment

