



Board Meeting

Date: February 2, 2021  
Time: 6:00 PM  
Place: Administration building with Zoom virtual connection

- 1 Open
- 2 Approval of Agenda
- 3 Minutes
- 4 Treasurer's Report
- 4 Executive Director's Report
  - a. Concerning Covid
  - b. Collaborations
  - c. Growth Curve Initiatives
  - d. Sullivan House Report
  - e. New Building Report
- 5 Public Comments
- 6 Program Reports
  - a. EI
- 7 Community Relations and Fundraising
- 8 Old business
  - c. policy change regarding wage adjustments (awaiting salary information)
- 9 New business
  - a. Audit
- 10 Closed Session: Personnel [Sec. 610.021(3)]
- 11 Adjourn

Posted January 28, 2020

Due to Covid 19 the board meeting will be conducted in person at the Admin building and by Zoom.  
If you would like to be added to the Zoom roster call 636-583-5801 ext 1209