

Date Posted: January 29, 2010

Time Posted: 5:00 p.m.

PUBLIC NOTICE

Community Action Agency of St. Louis County, Inc
BOARD OF DIRECTORS

BOARD MEETING

February 8, 2010

Time: 6:00 p.m.

Place: 2709 Woodson Road

St. Louis, Missouri 63114

Agenda

Dinner & Board Training - Strategic Plan (6-6:45 p.m.)

Regular Meeting (6:45 p.m.)

Meeting Minutes

Committee Reports: Executive/Finance/Operations/Bylaw/Nominating/Community Relations

Executive Directors' Report/Staff Program Reports

Start-Up Corporation

Board Planning Retreat

Community Relations Committee - To Be Announced

Finance Committee - 6:00 p.m. (March 8, 2010)

Executive Committee 7:00 p.m. (March 8, 2010)

The executive committee meeting will immediately follow after the conclusion of the finance committee meeting

Please ALSO TAKE NOTICE THAT the Community Action Agency of St. Louis County, Inc. (CAASTLC, Inc.) Board of Directors may, at any time during its board meeting, of which NOTICE IS HEREBY GIVEN, vote by affirmative public vote of a quorum of the Board to close the public meeting, records and votes to the extent they relate to any one or more of the subject matters pursuant to any of the statutory exceptions in RSMo 610.020; .021 & .022.

Representatives of the news media may obtain copies of this notice by contacting:

Merline P. Anderson, Executive Director
Community Action Agency of St. Louis County, Inc.
(formerly STEP, Inc.)
2709 Woodson Road, St. Louis, MO 63114
(314) 863-0015

The mission of CAASTLC is to end poverty; help families who are caught in poverty; and help communities prevent the conditions of poverty.

COMMUNITY ACTION AGENCY OF ST. LOUIS COUNTY, INC.
2709 Woodson Road, St. Louis, MO. 63114
BOARD OF DIRECTORS' MEETING
February 8, 2010

Dinner & Board Training: @ 6:00 p.m. -- Strategic Plan: Georgie Donahue, Michael Crayton,
Fred Williams and Judy Creason
Regular Board Meeting 6:45 p.m.

1. Call to Order
2. Roll Call
3. Addition and/or Deletions to Agenda
4. Public Forum
5. Approval of Minutes: December 11, 2009 (VOTE)
6. Committee Reports
 - Executive
 - 1) Board Member Assessment/Planning (from May Board Retreat), 2. CSBG (VOTE)
 - Finance - Monthly Financials (VOTE), Line of Credit Report, Year-End Audit, Safety Deposit Box (VOTE)
 - Community Relations & Development
 - Nominating
 - 1) Board Relations; 2) Recruitment; 3) Membership Development; 4) Rose Eichelberger and Michael Crayton (April); Ethel Teasley (June) - Reaffirm Term (VOTE); Molly Bunton - Resignation (VOTE)
 - By-Laws Committee
 - Personnel Committee
7. Executive Director's Report
 - Staff Reports (Executive Oversight)
 - Executive - Administration/Operations / Sale Transition Housing Properties
8. Old Business
 - New Corporation & "Greenivity" CAASTLC Board Appointees - e-ion, Inc.
9. New Business
 - Board Retreat (May 21-22, 2010)
10. Adjourn

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