

Date Posted: June 30, 2023

Time Posted: 5:00 p.m.

PUBLIC NOTICE

Community Action Agency of St. Louis County, Inc

BOARD OF DIRECTORS

REGULAR BOARD MEETING

August 14, 2023

9225 Lackland Road

Overland, MO 63114

Time 6:00 p.m.

Agenda

Board Training – 6:00 p.m.

Regular Board Session – 6:45 p.m.

Board Meeting Minutes and

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

Relations-Resource Development/Human Resources/Community Housing/

Retreat-Strategic Plan Update

CEO Report/Staff Program Reports

Subsidiary Corporation, and Other Business

Community Relations-Resource Development Committee – To be Announced

Community & Housing Development Committee – 3rd Thursday of every other Month

Finance Committee – 6:00 p.m. (July 31, 2023)

Executive Committee 7:00 p.m. (July 31, 2023)

The executive committee meeting will immediately follow 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:

CEO

Community Action Agency of St. Louis County, Inc.

2709 Woodson Road, St. Louis, MO 63114

(314) 863-0015

The mission of CAASTLC is to stabilize and enrich vulnerable households by instilling hope and creating pathways to empowerment. We are committed to helping the families and communities of St. Louis County transition from poverty to self-sufficiency for present and future generations.