Date Posted: June 10, 2025 Time Posted: 5:00 p.m.

PUBLIC NOTICE

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

August 11, 2025

2300 McKelvey Road

Maryland Heights, MO 63043

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 14, 2025) Executive Committee 7:00 p.m. (July 14, 2025) 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 anyone or more of the subject matters according 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.

Public Notice.doc