

Date Posted: March 7, 2022

Time Posted: 5:00 p.m.

# PUBLIC NOTICE

**Community Action Agency of St. Louis County, Inc**

**BOARD OF DIRECTORS**

**REGULAR BOARD MEETING**

**April 11, 2022**

<https://us02web.zoom.us/j/82917757958?pwd=cFVWRksycERDOFhMKzJEVktZYtkQT09>.

**Zoom Call In:** 1 312 626 6799 **Meeting ID:** 829 1775 7958 **Passcode:** 03048168

**Time: 6:00 p.m.**

**2709 Woodson Road**

**St. Louis, Missouri 63114**

## **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*

*President and CEO Report/Staff Program Reports*

*Subsidiary Corporation, and Other Business*

*Community Relations-Resource Development Committee – To be Announced*

*Community & Housing Development Committee – 3<sup>rd</sup> Thursday of every other Month*

*Finance Committee – 6:00 p.m. (March 14, 2022)*

*Executive Committee 7:00 p.m. (March 14, 2022)*

*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:

**Cenia D. Bosman, President and 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.*