

# Meeting Notice

## Board of Directors Meeting

Thursday, September 17, 2020

9:00 a.m. – 1:00 p.m.

## Zoom Teleconference Meeting

*Portions of this meeting will be closed. Members of the public may observe the open portions of the meeting. Please contact Sarah Sellers for information on how to join the meeting.*

Sarah Sellers, Executive and Governance  
Coordinator

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4152 Vista Avenue | St. Louis, MO 63110

## Tentative Agenda Items:

- CEO Search Update – *closed session pursuant to 3.5.3.vi to consider matters related to hiring potential employees*
- Mission Statement Revision
- Legislative Update
- Amendments to Articles of Incorporation
- Recruitment and Nomination Process Discussion
- Board Policies – One Amendment and One New Policy
- Approval of 2019 Audit Report

