

Meeting Notice

Board of Directors Meeting
Thursday, November 19, 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*
- Amendments to Bylaws
- Approval of 2021 Budget
- New and Amended Board Policies
- Nominations and Selection Task Force Update
- Program Authorizations
- Awards with Covered Persons

