**NOTICE OF OPEN MEETING**

**Executive Board Meeting**

**Tuesday, May 16th, 2023**

**At 11:30am**

St. Charles County

Department of Public Health

1650 Boone’s Lick Road

St. Charles, MO. 63301

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDZmMTMxYjktMGMzMy00MjY5LTljMmQtYjNlNDRiODk5NmEw%40thread.v2/0?context=%7b%22Tid%22%3a%223b185163-6ca3-4065-8400-ca72b3f79e6d%22%2c%22Oid%22%3a%22769682c1-1607-46f7-907b-d58f95cd93e4%22%7d)

Meeting ID: 251 653 840 599   
Passcode: vY3KB5

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Join with a video conferencing device**

[sccmo@m.webex.com](mailto:sccmo@m.webex.com)

Video Conference ID: 119 783 105 3

[Alternate VTC instructions](https://www.webex.com/msteams?confid=1197831053&tenantkey=sccmo&domain=m.webex.com)

**Or call in (audio only)**

[+1 660-631-8116,,800687124#](tel:+16606318116,,800687124# )   United States, Marshall

Phone Conference ID: 800 687 124#

AGENDA

St. Louis-Jefferson Solid Waste Management District

May 16th, 2023

11:30am

Executive Board Meeting

St. Charles County Department of Public Health

1650 Boone’s Lick Road

1. Call to Order
2. Approval of meeting minutes
   1. March 21, 2023
3. Executive Director’s Report
4. 2023 Grant updates
   1. Financial Assistance Approvals
5. Update on Declaratory Judgement
6. Financials
7. March 2023
   1. Approval of General Ledger and Balance Sheet
8. New Business
9. Mission Statement discussion
10. Subcommittees
    1. Grant review process
    2. Reimbursement policy
11. Board Member Updates
12. Discussion of Personnel:
    1. Closed Session pursuant to Section 610.021, RSMo.
13. Public Comments
14. Adjourn
15. Next meeting

July 18th 11:30am

City of Wentzville

1001 Schroeder Creek Blvd,

Wentzville, MO 63385