

**Kick Off Meeting – FY11  
Grappa Grill  
1644 Country Club Plaza Drive  
St. Charles, MO 63303-3887  
April 29, 2010  
5:30 PM – 8:30 PM**

**TENTATIVE AGENDA**

- **Welcome: Dan Dozier, Board President  
Peg Capo, Executive Director  
Ice Breaker**
- **Strategic Plan Review and FY2011 Priority Review: Peg Capo**
- **Annual Application Process: Kathy Williams, Program Manager  
Agency input/Policy revisions  
Program Renewal Application  
Board Reference Guide- Red Book**
- **Agency Meetings: John Thaelke, Finance Director  
Program Financial Sheet  
Funding Justification Sheet  
Agency Compliance Report**
- **Summary of FY11 Requested Funding and Financial Projections:  
John Thaelke**
- **Schedule of Meetings: Kathy Williams**
- **Closing: Dan Dozier**

**Posted: Keri Riley**

**Date: April 27, 2010**

