



St. Louis Office for Developmental Disability Resources
Minutes of the Program Committee
May 20, 2020

Board Members Present:

William (Bill) Siedhoff
Nina North-Murphy

Board Members Absent:

Cynthia Mueller, Committee Chairperson
Sherry Wibbenmeyer

Staff Members Present:

Shaelene Plank, Executive Director
Nate (Nathaniel) Head, Senior Agency Relations Representative

Rachel Shapiro, Executive Assistant
Ebony Young, Agency Relations Representative

Guests Present:

None

The meeting was called to order at 4:07pm.

Donna Gunning, with The Center, submitted an emergency request for funds for capital improvements for Destination Café and Wags in a Bag social enterprises. The Board has given the Program Committee the power to approve emergency COVID-related funding. The Center states they were going to use revenue generated from the restaurant to pay for these repairs, and because they are closed due to COVID, they don't have the funds. There was discussion that this may have been a request regardless of COVID so may need to be treated as an emergency funding request and taken to a full board meeting.

After discussing the request, the Committee determined that they need more information and would like to ask Donna to prepare some numbers for further review. The Committee requests dollar amounts for the percentages she lists in her request. Will first try to reconvene the Program Committee when this information is received and then determine if this is something the full board needs to approve.

The meeting was adjourned at 4:30 pm.

Cynthia Mueller, Secretary

Date Approved