



*** * * MEETING NOTICE * * ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman
DATE: January 13, 2022
SUBJECT: Board Meeting on Thursday, **January 20, 2022, at 5:45 PM** via Zoom

**SAINT LOUIS MHB
BOARD OF TRUSTEES MEETING
January 20, 2022**

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Community Comments**
Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Services Fund and the Community Mental Health Fund or other issues related to behavioral health needs of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.
- 3. Approval of the November 2021 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held November 18, 2021. Minutes are distributed to all recipients on MHB contact list.
- 4. Appointment of Officers Nominating Committee**
The Board Chair will announce the individuals selected to serve on the Officers Nominating Committee, charged to recommend next year's slate of officers--among other duties--in accordance with MHB by-laws.
- 5. Presentation on Aging and Behavioral Health**
Lisa Potts, MHB Senior Project Director along with Stephanie Herbers, Senior Fund Program Manager and Sally Haywood, Senior Director, Strategic Initiatives with Behavioral Health Network, will provide a presentation on Aging and Behavioral Health.
- 6. Staff Report**
A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.
- 7. Adjournment**
The next meeting will be Thursday, February 20, 2022, at 5:45 PM.