PUBLIC NOTICE



MEETING NOTICE

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director

DATE: January 5, 2024

SUBJECT: MHB Executive Committee on **Tuesday**, **January 9**, **2024**, **at 2:00 PM** via Zoom:

https://stlmhb.zoom.us/j/87917565626?pwd=Rk1ZK1lgeVZZVIIYNFZPYk1PcDNCU

T09

Meeting ID: 879 1756 5626

Passcode: 572575

SAINT LOUIS MHB EXECUTIVE COMMITTEE MEETING TENTATIVE AGENDA January 9, 2024

- 1. Welcome
- 2. Approve minutes from December 12 and December 29, 2023 Committee Meetings
- 3. January 18, 2024 Board Meeting Agenda preview
- 4. Update on activities since November 16, 2023 Board meeting
- 5. Other Business
- 6. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Executive Committee and has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.