PUBLIC NOTICE



MEETING NOTICE

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

DATE: February 9, 2024

SUBJECT: MHB Executive Committee on Tuesday, February 13, 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 February 13, 2024

- 1. Welcome
- 2. Approve minutes from January 9, 2024, Committee Meeting
- 3. February 15, 2024, Board Meeting Agenda preview
- 4. Update on activities since January 18, 2024, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.