



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: February 18, 2025
SUBJECT: MHB Nominating Committee Meeting on **Thursday, February 20, 2025, at 5:15 PM**

<https://stlmhb.zoom.us/j/83972248141?pwd=NxYdBTETld1PubSeX4b2t28GVVGaya7.1>

Meeting ID: 839 7224 8141 Passcode: 235175

**SAINT LOUIS MHB
NOMINATING COMMITTEE MEETING
TENTATIVE AGENDA**

February 20, 2025

1. Welcome
2. Approve February 20, 2024, meeting minutes
3. Determine 2025 - 2026 Officer's Slate
4. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Nominating 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.