

\* \* \* **MEETING NOTICE** \* \* \*

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** March 10, 2022  
**SUBJECT:** Board Meeting on Thursday, **March 17, 2022 at 5:45 PM** via Zoom

---

**SAINT LOUIS MHB  
TRUSTEE MEETING  
March 17, 2022**

**TENTATIVE AGENDA**

---

**1. Community Comments**

*Community Speakers are required to sign up in advance and limit comments to three minutes.*

**2. Approval of the February 2022 Board Minutes**

*Trustees will vote whether to approve the meeting minutes from their last meeting held February 17, 2022. Minutes are distributed to all recipients on the MHB contact list.*

**3. Election of FY2022 – 2023 Officer Slate**

*Carolyn Jackson, Chair of the Nominating Committee, will present the proposed Officer Slate for 1-year terms beginning April 21, 2022 for a vote by the Trustees.*

**4. MHB Finance Committee Updates**

*Donna Schmitt of the Finance Committee, will update the Trustees on the following:*

- *CY2021 Renaissance Financial Investment Report*
- *Community Mental Health Fund Grantee Cost of Living Adjustment for FY23*

**5. Resolution to Approve Revisions to the Community Investment Policies**

*Donna Schmitt, Secretary/Treasurer, representing the Executive Committee will present the Resolution authorizing changes to the Community Investment Policies.*

**6. Resolution to Authorize Funding for the FY23-25 Community Children's Services Fund Cycle**

*Phil Minden of the Finance Committee, will present the Resolution authorizing funding for the FY23-25 Community Children's Services Fund Cycle.*

**7. Resolution to Approve FY22 MHB Budget Revision**

*Controller Susan Kabat will present a revised FY22 budget to reflect unanticipated, material additions to both revenues and expenses primarily due to the \$1M federal ARPA VPC funding. Trustees will vote whether to approve the FY22 MHB Budget revision.*

**8. Trustee Application Review Process Training**

*Deputy Director, Serena Muhammad will present a training on the Application Review Process for Trustees.*

**9. Staff Report**

*A written report will be distributed following the meeting.*

**10. Adjournment**

*The next meeting will be Thursday April 21, 2022 at 5:45 PM.*