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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the March 9, 2023, Virtual Nominating Committee Meeting*

Trustee	Web meeting
Carolyn Jackson, Committee Chair	X
Julia López	X
Lisa Mulligan	X

Others Attending:  
 Serena Muhammad, Deputy Director

**Call to Order**

The meeting of the Saint Louis MHB Nominating Committee was called to order at 5:30 p.m. by Chair Carolyn Jackson.

**Approve September 8, 2022 meeting minutes**

The committee voted to approve the September 8, 2022 meeting minutes.

**Determine FY23-24 Officer's Slate-**

The committee discussed and unanimously recommended the following officer slate for a 12-month term beginning April 21, 2023:

Chair – Terrell Carter (2nd term)

Vice Chair – Donna Schmitt (2nd term)

Secretary/Treasurer – Rob Poirier (2nd term)

**Interview two prospective Trustee candidates**

The committee interviewed Anthony Adamgo and Melody Hayes.

**Adjournment** – There being no further business before the Committee, the meeting of the Saint Louis MHB Nominating Committee adjourned at 7:00 p.m.