



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: April 3, 2023
SUBJECT: MHB Nominating Committee Meeting on **Thursday, April 6, 2023, at 5:30 PM - 7:00 pm** via Zoom

Zoom for first interview:

<https://stlmhb.zoom.us/j/86922901039?pwd=aFU5NURZZXdzc1ZmUDJjSC9wT2RYUT09>

Passcode: 051573

Zoom for second interview:

<https://stlmhb.zoom.us/j/86494813214?pwd=Z0k0TEFQaHRyeXhEWk9NRFUwVHFkUT09>

Passcode: 371239

**SAINT LOUIS MHB BOARD OF TRUSTEES
NOMINATING COMMITTEE MEETING
TENTATIVE AGENDA**

April 6, 2023

1. Welcome
2. Approve March 9, 2023 meeting minutes
3. Interview Marcia Hayes-Harris
4. Interview Morgan Shields
5. 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.