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*** * * MEETING MINUTES * * ***

Minutes of the April 6, 2023, Virtual Nominating Committee Meeting

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

Others Attending:

Cassandra Kaufman, Executive 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 March 9, 2023 meeting minutes

The committee voted to approve the March 9, 2023 meeting minutes.

Interview two prospective Trustee candidates

The committee interviewed Marcia Hayes-Harris and Morgan Shields.

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