

PUBLIC NOTICE



TO: Trustees & Other Interested Parties

FROM: Cassandra Kaufman, Executive Director

DATE: April 20, 2026

SUBJECT: MHB Personnel Committee Meeting on **Thurs., April 23, 2026, at 2:00 PM via Zoom**
<https://stlmhb.zoom.us/j/6333892604?pwd=eG9aKytIOUhzLzBiRXBPY2c0SEJFQT09&omn=87341742688>
Meeting ID: 633 389 2604 Passcode: 198532 Dial: +1 312 626 6799 US (Chicago)

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES'
PERSONNEL COMMITTEE MEETING
TENTATIVE AGENDA**

April 23, 2026

1. Call to Order
2. Approve September 22, 2025 meeting minutes
3. Tentative Closed Session

Notice is hereby given that the Personnel Committee may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:

(4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).

4. Merit Matrix
5. Review and Approve Grant Administrator and Assistant Controller job descriptions
6. Staffing Transition Update
7. Adjourn

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.