



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: April 26, 2023
SUBJECT: MHB Nominating Committee Meeting on **Thursday, April 27, 2023, at 5:30 PM - 7:00 pm** via Zoom

Zoom for first interview:
<https://stlmhb.zoom.us/j/86468691370?pwd=Zmg2eGphbkVNVIJuOFVYU3RmWXM5UT09>

Passcode: 021781

Zoom for second interview:
<https://stlmhb.zoom.us/j/83038405516?pwd=WDNoV1EveGdBaXV0eThlNzNEWk9uUT09>

Passcode: 897890

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

April 27, 2023

1. Welcome
2. Approve April 6, 2023 meeting minutes
3. Interview Arlice McElroy Thompson
4. Interview Janice Thomas
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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.