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*** MEETING MINUTES ***

Minutes of the April 27, 2023, Virtual Nominating Committee Meeting

Trustee	Web meeting
Carolyn Jackson, Committee Chair	X
Julia López	Absent
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 April 6, 2023 meeting minutes

The committee voted to approve the April 6, 2023 meeting minutes.

Interview two prospective Trustee candidates

The committee interviewed Arlice McElroy Thompson and Janice Thomas.

Adjournment

There being no further business before the Committee, the meeting adjourned at 6:45 p.m.