



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: May 8, 2023
SUBJECT: MHB Nominating Committee Meeting on **Thursday, May 11, 2023, at 5:30 PM - 6:00 pm** via Zoom

<https://stlmhb.zoom.us/j/6333892604?pwd=eG9aKytlOUhzLzBiRXBPY2c0SEJFQT09>
passcode 198532

**SAINT LOUIS MHB
NOMINATING COMMITTEE MEETING
TENTATIVE AGENDA**

May 11, 2023

1. Welcome
2. Approve April 27, 2023 meeting minutes
3. Determine Trustee candidates to recommend for nomination at the May 18 Board Meeting
4. 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.