



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: June 10, 2022
SUBJECT: Board Meeting on **Thursday, June 16, 2022, at 5:45 PM via Zoom**

**SAINT LOUIS MHB TRUSTEE MEETING
TENTATIVE AGENDA
June 16, 2022**

1. Community Comments

Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Fund and the Community Mental Health Fund or other issues related to the behavioral health of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.

2. Approval of the May 2022 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held May 19, 2022. Minutes are distributed to all recipients on the MHB contact list.

3. Resolution to Approve Code of Ethics Policy

Board Chair Terrell Carter will present the Resolution to approve the bi-annual Code of Ethics Policy to be filed with Missouri Ethics Commission.

4. Resolution to Change the Contracted Entity for a FY23-25 Community Children's Services Fund Early Childhood Grant and a FY23 Community Mental Health Fund Renewal

Program Committee member Rob Poirier will present the Resolution to authorize a contract with the St. Louis Community Foundation as the Gateway Early Childhood Alliance's fiscal agent and a second separate contract with UMSL- Center for Trauma for Project Success in FY23.

5. Resolution to Appropriate Funds for Reconceptualization of Afterschool Programming

Julia López, Program Committee Chair, will present the Resolution to Appropriate funds for Reconceptualizing MHB's investment in Afterschool Programming in FY23.

6. **Resolution to Approve FY23 Budget**
Finance Committee member Vander Corliss will present the Resolution to approve the FY23 annual budget.
7. **FY23-25 Community Children's Service Fund Application Process Debrief**
Deputy Director Serena Muhammad will facilitate a debriefing of the recent application process and share feedback received from Applicants, Trustees, Community Reviewers, and Staff.
8. **Staff Report**
Executive Director Cassandra Kaufman will present the staff report covering the period from May 20-June 16, 2022.
9. **Roll Call Vote to Close the Meeting**
Trustees will vote whether to go into a closed session pursuant to Section 621.021(3), RSMo., relating to personnel matters in which personal information regarding employees will be discussed.
10. **Adjournment**

There is no scheduled meeting in July. The next meeting will be Thursday, August 18, 2022, at 5:45 PM.