



**City of St. Louis Mental Health Board of Trustees' Executive Committee
Minutes of the June 11, 2024, Virtual Meeting**

Board Officer	Attendance
Donna Schmitt, Chair	Zoom
Rob Poirier, Vice Chair	Zoom
Julia López, Secretary/Treasurer	Absent

Others Attending:

Cassandra Kaufman, Executive Director
Gerry Connolly, Community Member

1. Call to Order

The virtual meeting of the MHB Executive Committee was called to order at 2:04 p.m. by Executive Director Cassandra Kaufman.

2. Approve April 9, 2024, and May 14, 2024, Meeting Minutes

As there was not a quorum present at the May 14, 2024, Executive Committee Meeting minutes were tabled until the June 11 Committee meeting. Vice Chair Rob Poirier moved, and Chair Donna Schmitt seconded the motion to approve the April 9, 2024, meeting minutes. The motion passed unanimously.

Rob Poirier moved, and Donna Schmitt seconded the motion to approve the May 14, 2024, meeting minutes. The motion passed unanimously.

3. Review June 20, 2024, Tentative Board Meeting Agenda

The Executive Committee reviewed the tentative Board Meeting agenda emailed to the Committee on Friday, June 7, 2024.

4. Adjournment – There being no other business before the Committee, Donna Schmitt made a motion to adjourn, seconded by Rob Poirier, which was unanimously approved. The June 11, 2024, Executive Committee meeting was adjourned at 2:25 PM.