



**\* \* \* MEETING NOTICE \* \* \***

**TO:** Trustees  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** July 6, 2022  
**SUBJECT:** MHB Nominating Committee Meeting on **Wednesday, July 20, 2022 at 2:00 PM**  
via Zoom

2:00 PM and 2:45 PM Candidates used same link  
<https://stlmhb.zoom.us/j/6333892604?pwd=eG9aKytIOUhzLzBiRXBPY2c0SEJFQT09>

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

July 20, 2022

1. Welcome/Introductions
2. Interview two prospective Trustee candidates
3. Adjourn



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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the July 20, 2022, Virtual Nominating Committee Meeting*

Trustee	Web meeting
Terrell Carter, Board Chair ex-officio	X
Carolyn Jackson, Committee Chair	X
Julia López	X
Rob Poirier	Absent-on vacation

Others Attending:  
 Cassandra Kaufman, Executive Director  
 Andrea Blaylock  
 Gloria Nolan

**Call to Order** – The Meeting of the Saint Louis MHB Nominating Committee was called to order at 2:00 p.m. by Carolyn Jackson.

**Interview two prospective Trustee candidates**  
 The committee interviewed Andrea Blaylock and Gloria Nolan.

**Adjournment** – There being no further business before the Committee, the meeting of the Saint Louis MHB Nominating Committee adjourned at 3:30 p.m.