



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

TO: Trustees

FROM: Cassandra Kaufman, Executive Director

DATE: July 6, 2022

SUBJECT: MHB Nominating Committee Meeting on **Friday, July 29, 2022 at 2:00 PM** via Zoom

2:00 PM Candidate
<https://stlmhb.zoom.us/j/87215824302?pwd=MjNFZG4wRGhHb0lrQVR2NEFwRXY4dz09>

2:45 PM Candidate
<https://stlmhb.zoom.us/j/89822201720?pwd=bVlrK1FHR1J1dFBIQTlrSIBVTzdzQT09>

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

July 29, 2022

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



**333 South 18th Street • Suite 200 • St. Louis, MO 63103
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***** MEETING MINUTES *****

Minutes of the July 29, 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	X

Others Attending:
 Cassandra Kaufman, Executive Director
 Dorothy Rohde-Collins
 Lisa Mulligan

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 Dorothy Rohde-Collins and Lisa Mulligan.

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