



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: July 31, 2025
SUBJECT: MHB Nominating Committee Meeting on Monday, August 4, 2025, at 5:30 PM
<https://stlmhb.zoom.us/j/88538512633?pwd=iqka5xXLGWNWTw4dE2np8TimgaxN5z.1>

Meeting ID: 885 3851 2633 Passcode: 334857

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

August 4, 2025

1. Welcome
2. Approve February 20, 2025 meeting minutes
3. Review Trustee candidate application and interview candidate
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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.