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*** MEETING MINUTES ***

Minutes of the August 4, 2025, Virtual Nominating Committee Meeting

Trustee	Web meeting
Carolyn Jackson, Committee Chair	X
Andi Blaylock	X
Ronald Griffin	X

Others Attending:

Cassandra Kaufman, Executive Director

Alicia Lee, Executive Assistant

Carla Rose, Trustee Candidate

1. Call to Order and Welcome

The virtual meeting of the City of St. Louis Mental Health Board of Trustees' (MHB) Nominating Committee was called to order at 5:29 p.m. by Chair Carolyn Jackson.

2. Approve February 20, 2025 meeting minutes

Carolyn Jackson moved, and Ronald Griffin seconded the motion to approve the February 20, 2025 meeting minutes. The motion passed unanimously.

3. Review Trustee candidate application and interview candidate

Following introductions, Trustees interviewed Carla Rose. Ms. Rose previously served on the MHB Board of Trustees. After interviewing, the committee decided to invite Ms. Rose to the full Board meeting to allow other Trustees to ask questions and consider her reappointment. Carolyn Jackson made the motion that if Ms. Rose joins the Board, she will fulfill the remainder of Linda Grayson's term until its expiration in April 2027. At that time, the Board would consider bringing Ms. Rose on to complete a new three-year term. Andi Blaylock seconded the motion, and it passed unanimously.

4. Adjournment

There being no further business before the committee, Carolyn Jackson moved, and Andi Blaylock seconded the motion to adjourn the meeting. The motion was approved and the Nominating Committee meeting adjourned at 6:13 p.m.