



**City of St. Louis Mental Health Board of Trustees' Executive Committee
Minutes of the August 13, 2024, Virtual Meeting**

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

Others Attending:

Serena Muhammad, Deputy Director
Matthew McBride, Counsel

1. Call to Order

The virtual meeting of the MHB Executive Committee was called to order at 2:00 p.m. by Board Chair Donna Schmitt.

2. Approve June 11, 2024, Meeting Minutes

Vice Chair Rob Poirier moved, and Chair Donna Schmitt seconded the motion to approve the June 11, 2024, meeting minutes. The motion passed unanimously.

3. Review August 15, 2024, Tentative Board Meeting Agenda

The Executive Committee reviewed the tentative Board Meeting agenda emailed to the Committee on Friday, August 9, 2024. The committee discussed and asked questions about the proposed changes to the Community Investment Policy in preparation for the Board resolution to be presented at the August 15 Board Meeting. Other agenda items were reviewed, but not discussed.

4. Adjournment – There being no other business before the Committee, Donna Schmitt made a motion to adjourn, seconded by Julia López, which was unanimously approved. The August 13, 2024, Executive Committee meeting was adjourned at 2:30 PM.