

PUBLIC NOTICE



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: August 4, 2023
SUBJECT: MHB Executive Committee on **Tuesday, August 8, 2023, at 2:00 PM** via Zoom:
<https://stlmhb.zoom.us/j/87917565626?pwd=Rk1ZK1lqeVZZVIIYNFZPYk1PcDNCUT09>
Meeting ID: 879 1756 5626
Passcode: 572575

SAINT LOUIS MHB EXECUTIVE COMMITTEE MEETING TENTATIVE AGENDA August 8, 2023

1. Welcome/Convene
2. Approve minutes from June 13, 2023, Committee Meeting
3. August 2023 Board Meeting Agenda preview
4. Discuss Racial Equity Action Plan
5. Update on activities since June Board meeting
6. Other Business
 - a. FY24 Board Retreat
 - b. Starting August 17 Board meeting at 5:30 PM
 - c. New Office Open House
 - d. 30th Anniversary
7. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Executive 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.