



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

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: September 8, 2022
SUBJECT: MHB Personnel Committee Meeting on **Monday, September 8, 2022, at 5:30 PM via Zoom**
<https://stlmhb.zoom.us/j/6333892604?pwd=eG9aKytIOUhzLzBiRXBPY2c0SEJFQT09>

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

September 12, 2022

1. Welcome/Introductions
2. Approve April 21, 2022 meeting minutes
3. Review and approve Non-CPA Accountant job description
4. Discuss Executive Director annual performance review
5. Update on request by current CPA Accountant
6. Adjourn