



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: October 13, 2023
SUBJECT: Board Meeting on **Thursday, October 19, 2023, at 5:45 PM, 15th Floor Summit Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/85242681773?pwd=c0N0MWsybFlmZmsvYVpmZ1kxbjgzdz09>
Passcode: 528279

**CITY OF ST. LOUIS BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
October 19, 2023**

BOARD MEETING

1. Community Comments

Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Services Fund and the Community Mental Health Fund or other issues related to behavioral health needs of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.

2. Approval of the September 2023 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held September 21, 2023. Minutes are distributed to all recipients on the MHB contact list.

3. Tax Analysis Study Presentation

University of Missouri – St. Louis Associate Sociology Professor Elaina Johns-Wolfe will present findings from a research project jointly funded by the City of St. Louis Senior Fund and MHB to analyze the impact of SB 190 real estate and personal property tax legislation.

4. Preliminary Unaudited FY23 Year-End Financials

MHB Controller Susan Kabat, CPA will present the unaudited FY23 Year-End Financials.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

5. **2021 – 2023 Strategic Plan Update**

Executive Director Cassandra Kaufman and Deputy Director Serena Muhammad will present an update on MHB's strategic plan.

6. **Agency Speaker**

Rebecca Bennett from the Black Healers Collective will present on their St. Louis Area Violence Prevention Commission SAMHSA Gun Violence Response Network-funded project.

7. **Staff Report**

A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.

8. **Racial Equity Audit Kickoff**

Cassandra Solis from Beloved Community will introduce the first phase of MHB's Organizational Racial Equity Plan Development process with a kickoff the Racial Equity Audit process.

9. **Adjournment**

The next meeting will be Thursday, November 16, 2023, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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