

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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: March 14, 2025
SUBJECT: Board Meeting on **Thursday, March 20, 2025, at 5:45 PM, 15th Floor**
Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101
and via Zoom
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>
Meeting ID: 896 2192 8740 / Passcode: 239805 / Dial +1 312 626 6799 US (Chicago)

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
March 20, 2025

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 February 2025 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held February 20, 2025. Minutes are distributed to all recipients on the MHB contact list.
3. **Calendar Year 2024 Financial Investment Report**
David Obedin, Financial Advisor with Renaissance Financial will provide a report on the performance of MHB's investments for calendar year 2024.
4. **Election of FY 2025 – 2026 Officer Slate**
Carolyn Jackson, Nominating Committee Chair, will present the proposed Officer Slate to serve one-years terms beginning April 17, 2025, for a vote by the Trustees.
5. **Resolution Approving the Preliminary 2025 Property Tax Rates**
Vice Chair Rob Poirier will present the resolution to approve the estimated property tax rates for both the mental health levy and the children's fund levy.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

6. Systems Change Planning Grant Trustee Reviews

Deputy Director Serena Muhammad will facilitate the Trustee grant review discussion for the Systems Change Planning Grant. Trustees will determine which applicants will be invited to make presentations at the April 17 Board meeting.

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. Tentative Closed Session

Notice is hereby given that the Board of Trustees may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:

- (1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);*
- (2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);*
- (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or*
- (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).*

9. Adjournment

*The next meeting will be **Thursday, April 17, 2025**, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.*