



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman
DATE: October 15, 2021
SUBJECT: Board Meeting on Thursday, **October 21, 2021, at 5:45 PM** via Zoom:
<https://stlmhb.zoom.us/j/86183808688?pwd=WWI6RUJnWWdpcW1aanA5OURqWjNqQT09>

**SAINT LOUIS MHB TRUSTEES MEETING
TENTATIVE AGENDA
October 21, 2021**

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 2021 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held September 23, 2021. Minutes are distributed to all recipients on the MHB contact list.
3. **Presentation and Resolution to Approve Prop R Early Childhood Framework**
Trustees will vote whether to approve the establishment of the Community Children's Services Fund Early Childhood Framework.
4. **Philanthropic Landscape Presentation**
Deb Dubin, President and CEO of Philanthropy Missouri will present an overview of the philanthropic landscape in St. Louis.
5. **Staff Report**
A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.
6. **Adjournment**
The next meeting will be Thursday, November 18, 2021, at 5:45 PM.