



701 Market Street | Suite 200 | St. Louis, MO 63101
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*** MEETING MINUTES ***

Minutes of the October 6, 2025, Virtual Nominating Committee Meeting

Trustee	Web meeting
Carolyn Jackson, Committee Chair	Zoom
Andi Blaylock	Zoom
Ronald Griffin	Absent

Others Attending:
Cassandra Kaufman, Executive Director

1. **Call to Order** – The meeting was called to order by Nominating Committee Chair Carolyn Jackson at 5:36 p.m.
2. **Approve August 4, 2025 Meeting Minutes** – Carolyn Jackson moved and Andi Blaylock seconded the motion to approve the minutes from the August 4, 2025 Nominating Committee meeting. The motion was approved.
3. **Interview Trustee Candidate Brian Phillips** – Committee members Carolyn Jackson and Andi Blaylock interviewed Brian Phillips. Following his interview committee members agreed to recommend his nomination to the board at the October 16, 2025 meeting.
4. **Discuss Carla Rose Candidacy** – Committee members discussed issues raised by trustees and staff regarding Ms. Rose's service on the board and her resignation. It was determined that at this time, she would not be recommended for re-nomination to the board.
5. **Adjournment** – There being no further business before the committee, Andi Blaylock moved and Carolyn Jackson seconded the motion to adjourn the meeting. The motion was approved and the Nominating Committee meeting was adjourned at 6:31 p.m.