



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: November 9, 2023
SUBJECT: Board Meeting on **Thursday, November 16, 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
November 16, 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 October 16, 2023 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held October 16, 2023. Minutes are distributed to all recipients on the MHB contact list.

3. 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 of the Racial Equity Audit process.

4. 2021 – 2023 Strategic Plan Update

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

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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. 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, January 18, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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