



**City of St. Louis Mental Health Board of Trustees' Executive Committee
Minutes of the November 12, 2024, Virtual Meeting**

Board Officers	Attendance
Donna Schmitt, Chair	Zoom
Rob Poirier, Vice Chair	Zoom
Julia López, Secretary/Treasurer	Absent

Others Attending:

Serena Muhammad, Deputy Director
Matthew McBride, General Counsel

1. Call to Order

The virtual meeting of the MHB Executive Committee was called to order at 2:00 p.m. by Chair Donna Schmitt.

2. Approve October 8, 2024, Meeting Minutes

Chair Donna Schmitt moved, and Vice Chair Rob Poirier seconded the motion to approve the October 8, 2024, meeting minutes. The motion passed unanimously.

3. Review November 21, 2024, Tentative Board Meeting Agenda

The Executive Committee reviewed the tentative Board Meeting agenda emailed to the committee on Friday, November 1, 2024. The agenda items discussed included

- a. Missouri Department of Mental Health GROW pass-through funding request;
- b. FY25 Community Mental Health Fund award correction; and
- c. An early childhood emerging needs funding request.

4. Adjournment – There being no other business before the committee, Donna Schmitt made a motion to adjourn, seconded by Rob Poirier, which was unanimously approved. The November 12, 2024, Executive Committee meeting was adjourned at 2:27 PM.