

PUBLIC NOTICE



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: December 8, 2023
SUBJECT: MHB Executive Committee on **Tuesday, December 12, 2023, at 2:00 PM** via Zoom:

<https://stlmhb.zoom.us/j/87917565626?pwd=Rk1ZK1lqeVZZVlYnNFZPYk1PcDNCUT09>

Meeting ID: 879 1756 5626
Passcode: 572575

SAINT LOUIS MHB EXECUTIVE COMMITTEE MEETING TENTATIVE AGENDA December 12, 2023

1. Welcome
2. Approve minutes from November 14, 2023 Committee Meeting
3. December 13, 2023 Joint CSF/MHB Board Meeting Agenda preview
4. January 18, 2024 Board Meeting preview
5. Update on activities since November 16, 2023 Board meeting
6. Other Business
7. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Executive Committee 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.