



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: February 13, 2024
SUBJECT: Board Meeting on **Thursday, February 15, 2024, 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
REVISED TENTATIVE AGENDA
February 15, 2024**

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 January 18, 2024 and January 27, 2024 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held January 18, 2024 and the Board Retreat held January 27, 2024. Minutes are distributed to all recipients on the MHB contact list.

3. FY24 Q2 Financial Statements

Controller Susan Kabat, CPA, will present the FY24 Second Quarter Financial Statements.

4. Resolution to Approve Changes to Funding for Early Childhood and Out-of-School Time Services

Deputy Director Serena Muhammad and Director of Children's Services Denise Carter will present recommended changes to funding for early childhood and out-of-school time services to be implemented in FY25.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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. Organizational Racial Equity Audit Findings

Executive Director Cassandra Kaufman will present findings from the racial equity audit process and next steps.

6. Agency Presentation

Darlene Sowell, CEO of Unleashing Potential will present on the organization's summer camp and out-of-school time programs.

7. Board Self-Assessment

Executive Director Cassandra Kaufman will present the findings from the Board Self-Assessment survey completed by Trustees in January 2024. Board Strengths and Opportunities for Improvement will be highlighted.

8. Staff Report

A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.

9. Adjournment

The next meeting will be Thursday, March 21, 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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