



333 South 18<sup>th</sup> Street • Suite 200 • St. Louis, MO 63103  
 (314) 535-6964 • Fax (314) 535-6584

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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the February 17, 2022, Board Meeting*

Trustee	In Attendance	Trustee	In Attendance
Mary Calzaretta	X	Samantha March	X
Terrell Carter	X	Phil Minden	X
Marguerite Grandelious	Absent	Cassandra Pinkston	Absent
Linda Grayson	X	Robert Poirier	X
Carolyn Jackson	X	Carla Rose	X
Julia López	X	Donna Schmitt	X

**Others Attending:**

William Kuehling, Legal Counsel  
 Cassandra Kaufman, Executive Director  
 MHB Staff

**Call to Order** – The Meeting of the Saint Louis MHB Trustees was called to order at 5:45 p.m. by Chair, Linda Grayson.

**Community Comments** – There were no community members present who wished to address the Trustees.

**Approval of January 2022 Board Minutes** – The motion was made by Donna Schmitt and seconded by Rob Poirier to approve the January 20, 2022, Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

**FY22 2<sup>nd</sup> Quarter Financial Report**– Susan Kabat, CPA, and Controller for MHB, provided the Fiscal Year 2022 2<sup>nd</sup> Quarter Financial statements. Both revenue and expenses are on track as planned.

**Nomination of Prospective Trustee** – Carolyn Jackson, Chair and Nominating Committee member, introduced and moved to accept Vander Corliss as a prospective MHB Trustee. Carla Rose seconded the motion. The motion passed unanimously.

### **Staff Presentations**

- Cassandra Kaufman presented MHB highlights from the FY21 Annual Report to be distributed at the end of the month.
- Serena Muhammad presented information and updates related to the Community Children's Services Fund FY23-25 Application process currently underway.
- Serena Muhammad provided an update on the \$1M Violence Prevention Commission ARPA funded programming.
- Cassandra Kaufman presented highlights from the Staff Report for the period January 21, 2022 – February 17, 2022. A copy of the report was distributed after the meeting.

**Adjournment** – There being no further business, Phil Minden made a motion to adjourn. Terrell Carter seconded the motion. The motion passed, and the Board of Saint Louis MHB adjourned at 6:24 p.m.

The next meeting of the Trustees will be held on **March 17, 2022**.