



701 Market Street • Suite 200 • St. Louis, MO 63101
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*** MEETING MINUTES ***

Minutes of the June 22, 2026, Virtual Program Committee Meeting

Trustee	Web meeting
Rob Poirier, Chair	Zoom
Marcia Hayes-Harris	Zoom
Julia López	Absent
Evanna Burkett	Zoom

Others Attending:

Cassandra Kaufman, Executive Director
Serena Muhammad, Deputy Director
Alicia Lee, Executive Assistant

Welcome and Call to Order – The meeting of the MHB Program Committee was called to order at 11:02 a.m. by Deputy Director Serena Muhammad.

Approval of April 27, 2026, Meeting Minutes – Rob Poirier moved, and Marcia Hayes-Harris seconded the motion to approve the meeting minutes from April 27, 2026. The motion passed.

Discussion on Community Building Fund-Deputy Director Serena Muhammad walked the Committee through the intent of the Community Building Fund. The Fund will focus on smaller organizations that have limited to no grant making experience. MHB will partner with external consultants and will use structured TA focused on building the capacity of the organizations. MHB will establish peer learning cohorts and will offer more hands-on support.

Other Business – There was no other business to discuss.

Adjourn – There being no other business before the committee Marcia Hayes-Harris made a motion to adjourn and Evanna Burkett seconded the motion, which was unanimously approved. The meeting of the Program Committee adjourned at 12:00 p.m.