



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: March 15, 2024
SUBJECT: Board Meeting on **Thursday, March 21, 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/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNZz09>

Meeting ID: 896 2192 8740
Passcode: 239805

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
MARCH 21, 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 February 15, 2024, Board Meeting Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held February 15, 2024. Minutes are distributed to all recipients on the MHB contact list.
- 3. Election of FY 2024 – 2025 Officer Slate**
Carolyn Jackson, Nominating Committee Chair, will present the proposed Officer Slate to serve one-years terms beginning April 18, 2024, for a vote by the Trustees.
- 4. Job Description Changes**
Personnel Committee Chair Linda Grayson will present recommended changes to one of two job descriptions approved by the Board at the February 15, 2024, meeting.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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. Agency Presentation

Allisha Jones-Pickens, Executive Director of Community of Hope, will present on their FY23-25 Community Children's Service Fund Project Parents and Community Connected.

6. Staff Report

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

7. Tentative Closed Session

Notice is hereby given that the Board of Trustees may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:

(1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);

(2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);

(3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or

(4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).

8. Adjournment

The next meeting will be Thursday, April 18, 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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