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MEMORANDUM

TO: Trustees & Other Interested Persons

FROM: Carolyn Jackson, Nominating Committee Chair **BOARD ACTION REQUIRED**

DATE: October 14, 2025

SUBJECT: Prospective Board Candidate Brian Phillips

The attached resolution, if approved, will nominate Brian Phillips, a resident of the West End Neighborhood and 10th Ward to serve as a trustee and complete the unexpired term of Terrell Carter ending December 31, 2026. Additionally, Brian is recommended to join the Housing Committee based upon his community development expertise.

A profile of the candidate may be found as an attachment to the resolution.

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES (MHB)

NOMINATING BRIAN K. PHILLIPS TO SERVE AS A TRUSTEE

REVISED RESOLUTION

WHEREAS, the City of St. Louis, Missouri has levied taxes pursuant to the laws of the State of Missouri Sections 205.975 – 205.990 RSMo. to fund the Community Mental Health Fund (CMHF) and Sections 210.860 – 210.861 RSMo. (2005 and 2020) to fund the Community Children's Services Fund (CCSF) and the Board is entrusted with administering these funds**;** and

WHEREAS, the board is comprised of no less than nine and no more than 15 residents who reflect the City of St. Louis with respect to employment, race, age, sex, geography, and other demographic characteristics; and

WHEREAS, the board is responsible for governance, strategy, policy making, overseeing organizational operations, and has fiduciary responsibility for MHB's more than $32 million in assets; and

WHEREAS, Brian K. Phillips, a resident of the West End in Ward 10, was interviewed by the Nominating Committee on October 6, 2025; and

WHEREAS, Mr. Phillips has over 25 years of community development experience revitalizing the neighborhoods contiguous to the BJC HealthCare complex in the Central West End; and

WHEREAS, Mr. Phillips possesses significant board experience, often serving as a founder and/or officer.

NOW THEREFORE BE IT RESOLVED:

The board directs staff to send Brian Phillips' nomination to the Mayor of the City of St. Louis to be considered for appointment as a Trustee to serve an unexpired board term ending December 31, 2026. Additionally, staff are charged to support Mr. Phillips with the Mayoral appointment and Board of Aldermen approval processes.

APPROVED THIS 16th DAY OF OCTOBER 2025:

Board Chair/Officer Name (printed):	Signature:

ATTEST:

Board Officer Name (printed):	Signature: