



MEMORANDUM

TO: Trustees

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

DATE: March 14, 2025

SUBJECT: FY 2025 – 2026 Nomination and Election of Officers

The Nominating Committee, comprised of Chair Carolyn Jackson, Ronald Griffin, and Andi Blaylock were appointed by Board Chair, Donna Schmitt at the January 16, 2025, meeting.

In accordance with MHB by-laws, each year the Board nominates and elects officers for one-year renewable terms at its March meeting. Officers are installed at the April (annual) meeting.

The Nominating Committee met virtually via Zoom on February 20, 2025, and is unanimously recommending the following officer slate for a 12-month term beginning April 17, 2025:

Chair – Donna Schmitt (2nd term)

Vice Chair – Rob Poirier (2nd term)

Secretary/Treasurer – Julia López (2nd term)

All three members of the slate have agreed to serve. However, it is also understood that any Trustee may nominate another Trustee for any of these offices at the officer election during the March 20 meeting.

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES

FY 2025—2026 OFFICER SLATE

RESOLUTION

WHEREAS, the Nominating Committee, in accordance with the MHB By-laws has met to identify a slate of officers for the coming year;

WHEREAS, the Committee unanimously agreed to nominate three Trustees to the Offices listed in the By-laws for a 12-month period from April 2025 – April 2026; and

WHEREAS, all three nominees agreed to serve if elected;

NOW THEREFORE BE IT RESOLVED:

That the Board approves the following slate of officers to serve one-year terms beginning April 17, 2025, through April 16, 2026:

Chair – Donna Schmitt

Vice Chair – Rob Poirier

Secretary/Treasurer – Julia López

In accordance with the By-laws, these officers will also constitute the Executive Committee of the Board.

APPROVED THIS 20th DAY OF MARCH 2025

Board Chair/Officer Name (printed):	Signature:
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ATTEST:

Board Officer Name (printed):	Signature:
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