



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: August 11, 2023
SUBJECT: Board Meeting on **Thursday, August 17, 2023, 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=RzVEUjl2RHIHL01lQk0zRWtzeHNlZz09>
Meeting ID: 896 2192 8740
Passcode: 239805

**CITY OF ST. LOUIS BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
August 17, 2023**

1. Community Comments

Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Fund and the Community Mental Health Fund or other issues related to the behavioral health of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.

2. Approval of the June 2023 Board Minutes

The Trustees will vote on whether to approve the meeting minutes from the last meeting held June 15, 2023. Minutes are distributed to all recipients on the MHB contact list.

3. Amend April 20, 2023 Board Meeting Minutes

The Trustees will vote to amend the April 20, 2023 Board meeting minutes to reflect an amended Resolution approving funding for five projects approved following discussion at the meeting. The Amended Resolution was made, seconded, and approved, but not recorded in the meeting minutes.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

4. Resolution to Amend the Resolution for FY24 Funding for Out-of-School Time Programming Approved at the June 15, 2023 Board Meeting

Julia López, Program Committee Chair, will present a Resolution to amend the FY24 Out-of-School Time Programming Resolution approved at the June 15, 2023, Board Meeting to include the names and funding awards for the three parochial school afterschool/summer sites. Only the neighborhoods where the three schools are located were included in the original Resolution.

5. Resolution to Approve FY24 Funding for Out-of-School Time Programming

Julia López, Program Committee Chair, will present the Resolution to appropriate \$340,482 to six community-based organizations in FY24 from the Community Children's Services Fund for MHB's investment in Out-of-School Time (formerly Afterschool) Programming.

6. Resolution to Approve Consultants for Capacity-Building Initiative

Program Committee Member Ronald Griffin will present a Resolution to approve two consultants with which funded partners participating in the Capacity-Building Initiative may choose to work.

7. Resolution to Approve Development of an Organizational Racial Equity Plan

Board Chair Terrell Carter will present the Resolution to approve the development of an Organizational Racial Equity Plan in FY24. The approach to developing the plan was the result of participation in Forward Through Ferguson's Racial Equity Philanthropic Roundtable in FY23.

8. Agency Presentation

Emily Koenig, Executive Director of the St. Louis County Children's Service Fund will provide an overview of their work and partnerships with MHB.

9. Staff Report

Executive Director Cassandra Kaufman will present the staff report covering the period from June 16 – August 16, 2023.

10. Adjournment

The next meeting will be Thursday, September 21, 2023, at 5:45 PM. in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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.