



MEMORANDUM

TO: Trustees

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

DATE: March 10, 2023

SUBJECT: FY 2023 – 2024 Nomination and Election of Officers

The Nominating Committee, comprised of Chair Carolyn Jackson, Julia López, and Lisa Mulligan were appointed by Board Chair, Terrell Carter at the January 19, 2023 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 March 9, 2023 and are unanimously recommending the following officer slate for a 12-month term beginning April 21, 2023:

Chair – Terrell Carter (2nd term)

Vice Chair – Donna Schmitt (2nd term)

Secretary/Treasurer – Rob Poirier (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 16 meeting.

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES

FY2023—2024 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; and

WHEREAS, the Committee unanimously agreed to nominate three Trustees to the Offices listed in the By-laws for a 12-month period from April 2023 – April 2024; 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 21, 2023 through April 22, 2024:

Chair – Terrell Carter

Vice Chair – Donna Schmitt

Secretary/Treasurer – Rob Poirier

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

APPROVED THIS 16th DAY OF MARCH 2023

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

Board Officer Name (printed):	Signature:
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