



701 Market Street • Suite 200 • St. Louis, MO 63101
(314) 535-6964

*** MEETING MINUTES ***

Minutes of the July 17, 2025, Program Committee Meeting

Trustee	Web meeting
Rob Poirier, Chair	Zoom
Marcia Hayes-Harris	Zoom
Julia López	Zoom
Carolyn Jackson	Zoom
Ron Griffin	Zoom

Others Attending:

Cassandra Kaufman, Executive Director
Serena Muhammad, Deputy Director
Taylor Dunn, Watershed Advisors
Emily Koenig, St. Louis County Children's Services Fund
Jenny Lynch, St. Louis County Children's Services Fund

Welcome and Call to Order – The meeting of the MHB Program Committee was called to order at 2:05 p.m. by Chair Rob Poirier.

Approval of May 3, 2025, Meeting Minutes – Rob Poirier moved, and Julia Lopez seconded the motion to approve the meeting minutes from May 3, 2025. The motion passed.

Watershed Advisors St. Louis Early Childhood Implementation Plan Presentation-Taylor Dunn of Watershed Advisors gave an overview of the proposed ECE plan and explained the role of the City and County Children's Services Fund. The presentation also highlighted the year-long work both Funds and its partners have completed.

FY 27 - 29 Combined CCSF and CMHF Competitive Application Cycle-Deputy Director Serena Muhammad walked Trustees through the results of the grant reviewer survey. The Trustees discussed the need to try to get more survey responses and reiterated the importance of taking an active part in the grant reviews. The Executive Committee will further discuss plans on how to increase participation in the review process.

Other Business – There was no other business to discuss.

Adjourn – There being no other business before the committee, Rob Poirier made amotion to adjourn, seconded by Marcia Hayes-Harris, which was unanimously approved. The meeting of the Program Committee adjourned at 3:58 p.m.