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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the February 20, 2020, Board Meeting*

Trustee	In Attendance	Trustee	In Attendance
Mary Calzaretta		Julia López	X
Terrell Carter	X	Phil Minden	X
Marguerite Grandelious	X	Nina North Murphy	X
Linda Grayson	By phone	Cassandra Pinkston	X
Darrell Hudson		Robert Poirier	X
Carolyn Jackson	X	Carla Rose	
David Laslo	X	Donna Schmitt	X
		Yusef Scoggin	X

**Others Attending:**

William Kuehling, Thompson Coburn

Jama Dodson, Executive Director

Meredith Hennessy, Principal & Practice Leader, Consilience Group, LLC

Sarahbeth Winn, Systems Designer, Consilience Group, LLC

**Call to Order** – The Meeting of the Saint Louis MHB Trustees was called to order at 5:45 p.m. by Chair, Carolyn Jackson.

**Community Comments** – There were no community members present who wished to address the Trustees.

**Approval of January 2020 Board Minutes** – The motion was made by Nina North Murphy and seconded by David Laslo to approve the January 16, 2020 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

**Resolution to Approve STL Youth Jobs As A Funded Organization** – Jama Dodson presented for approval the transfer to a funded organization, of STL Youth Jobs, from its fiscal sponsor Mers-Goodwill. A motion to approve this change was made by Nina North Murphy, seconded by David Laslo, and approved unanimously by the Trustees.

**Resolution to Approve the Formation and Composition of MHB Program Committee** –, the A Resolution proposing the formation and composition of an MHB Program Committee with members including: Darrell Hudson, Julia Lopez and Rob Poirier was presented. The motion was made by Phil Minden and seconded by Terrell Carter and approved unanimously.

**FY20 2<sup>nd</sup> Quarter Financial Report**– Susan Kabat, CPA and Controller for MHB, provided the fiscal year 2020 second quarter financial statements.

**Staff Report** – Jama Dodson distributed and discussed the newly completed Saint Louis MHB's FY19 Annual Report.

**Strategic Planning Introduction and Visioning Session with Consilience Group, LLC.** – Meredith Hennessy, Principal & Practice Leader with Consilience Group, LLC, led a discussion seeking Trustee input on the opportunities and challenges facing MHB in the future as a start to the 2020-2023 strategic planning process. MHB Staff was excused and not present during the discussion.

**Adjournment** – There being no further business, Julia Lopez made a motion to adjourn. The motion was seconded by Terrell Carter. The motion passed, and the Board of Saint Louis MHB adjourned at 7:15 p.m.

The next meeting of the Trustees will be held on **March 26, 2020**.