



*Missouri Foundation  
for Health*  
*a catalyst for change*

## **NOTICE OF OPEN MEETING**

**As required under provisions of §610.021 of the Missouri Statutes, Missouri Foundation for Health provides notice of the following meeting:**

Notice is hereby given that the **Bylaws Committee of the Board of Directors** of Missouri Foundation for Health will conduct an open meeting **via teleconference at 9:00 a.m. on Monday, February 12, 2018**

**Members of the public may observe the meeting at the primary office of Missouri Foundation for Health, located at 415 South 18<sup>th</sup> Street, Suite 400, St. Louis, MO 63103.**

**The tentative agenda of this meeting includes:**

1. Committee Orientation
  - a. Review of committee charge
  - b. Review of 2018 work plan
  - c. Updates on work in progress
2. 2018 Disclosure Statements Review Plan

**The news media may obtain copies of this notice by contacting:**

Sarah Sellers, Executive Assistant to the President  
Missouri Foundation for Health | St. Louis, MO 63103  
314.345.5566

**Date and time notice was posted: Thursday, February 8, 2018 at 10:15 a.m.**