



*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 Board of Directors Committee meeting:**

**Committee:** Health Policy

**Date:** Tuesday, February 20, 2018

**Time:** 2:00 p.m.

**Location:** Missouri Foundation for Health Corporate Office  
415 South 18<sup>th</sup> Street, Suite 400  
St. Louis, MO 63103

### **Tentative Agenda:**

1. Committee Orientation
2. Report on Current Activities
3. Learning Opportunity - Shut it Down: School to Prison Pipeline Project
4. New Business
  - a. Award Decision – Reimagining Approaches to Improve Access to Care
  - b. MoCAP 2017 Annual Report

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

Sarah Sellers, Executive Assistant to the President

Missouri Foundation for Health

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**Date and time notice was posted:** Friday, February 16, 2018 at 2:15 p.m.