



**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: Program and Grants
Date: Wednesday, February 21, 2018
Time: 9:00 a.m.
Location: Missouri Foundation for Health Corporate Office
415 South 18th Street, Suite 400
St. Louis, MO 63103

Tentative Agenda:

1. Program Authorization – Infant Mortality Reduction Initiative
2. Award Decisions
 - a. Gun Violence Prevention
 - b. Opportunity Fund
3. Updates
 - a. MoCap
 - b. Community Liaison

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

Sarah Sellers, Executive Assistant to the President
Missouri Foundation for Health
415 South 18th Street, Suite 400 | St. Louis, MO 63103 | 314.345.5566

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