



*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 **Community Advisory Council** of Missouri Foundation for Health will conduct an open meeting:

Date: **Wednesday, March 14, 2018**

Time: **8:30 a.m.**

Location: The Woodshed Event Center
311 S. Main Street
Carthage, MO 64801

Members of the public may observe and attend the meeting.

The tentative agenda of this meeting includes:

1. Approval of Previous Meeting Minutes
2. Chairperson Report
3. CEO Report and Discussion
4. Lead Staff Report
5. CAC Solicitation Process Update
6. CAC Advisement Responsibilities:
 - a. Annual CAC Report
 - b. CAC Roles & Responsibilities Discussion
 - c. Board and Committee Meeting Updates and Updates from the Field

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: Monday, March 12, 2018 at 4:00 p.m.