



*Missouri Foundation
for Health*

a catalyst for change

NOTICE OF OPEN MEETING WITH CLOSED SESSION

Notice is hereby given that the **Community Advisory Council** of Missouri Foundation for Health will conduct an open meeting at **4:00 p.m.** on **Wednesday, May 16, 2018.**

Location: Missouri Foundation for Health | 415 S. 18th Street, Suite 400 | St. Louis, MO 63103

A portion of this meeting will be closed pursuant to: Article III, Section 3.5.3.xii of the Foundation's Bylaws to consider matters related to processes, considerations and deliberations of the Board and Community Advisory Council in identifying and selecting qualified individuals to be nominated to fill Board and Community Advisory Council vacancies.

Members of the public may observe the open portion of 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 - 2017-2018 Annual Report
5. Nomination Responsibilities (closed session)
 - a. Election of New Members
 - b. Election of New Chair and Vice Chair
6. Advisement Responsibilities
 - a. Overall Foundation Effectiveness - Communities' Perspectives
 - b. Committee and Field Updates
 - c. Advisement Summary

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: Tuesday, May 15, 2018 at 12:00 p.m.