**NOTICE OF OPEN MEETING**

Notice is hereby given that the **Program and Grants Committee** of theBoard of Directors of Missouri Foundation for Health will conduct an open joint meeting at **9:00 a.m.** on **Wednesday, June 20, 2018.**

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

**Members of the public may observe the meeting.**

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

1. Opportunity Fund Award Decisions
2. Grant Update – Jaime Opsal, Seniors Count of Greater St. Louis
3. Public Health Infrastructure 2018 Update

**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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