**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

 415 South 18th Street, Suite 400 | St. Louis, MO 63103 | 314.345.5566