



**Missouri Foundation
for Health**
a catalyst for change

NOTICE OF OPEN MEETING

Notice is hereby given that the **Community Advisory Council** of Missouri Foundation for Health will conduct an open meeting at **2:00 p.m. on Wednesday, July 18, 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. CAC Orientation
2. Chairperson Report
3. CEO Report
4. Lead Staff Report
 - a. CAC Annual Report
 - b. Considerations for Fall “In the Field” Meeting
5. Nomination Responsibilities
 - a. Board Nomination Process Update and Timeline
 - b. Board/CAC Selection Process Task Force Recommendations
6. Advisement Responsibilities
 - a. Grantee Funding Map
 - b. Common Good Project Review
 - c. Foundation Effectiveness - Incorporating Community Perspective

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, July 17, 2018 at 11:15 a.m.