



**Missouri Foundation  
for Health**

*a catalyst for change*

## **NOTICE OF OPEN MEETING**

Notice is hereby given that the **Board of Directors** of Missouri Foundation for Health will conduct an open meeting at **9:00 a.m. on Thursday, July 19, 2018.**

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

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

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

1. Consent Agenda
2. Reports of Officers
3. Discussion Items
  - a. Discussion: Board Roles and Development of a Board Learning Agenda
  - b. MFH Strategy Update and Discussion
  - c. Approval of Amended Investment Policy Statement
  - d. Building Project Update and Recommendation
  - e. Board and CAC Selection Process Task Force Recommendations
  - f. 2017 Key Performance Indicators Report
4. Other Business
  - a. Demonstration of Foundation Center Mapping Tool

**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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**Date and time notice was posted:** Tuesday, July 17, 2018 at 11:15 a.m.