



*Missouri Foundation
for Health*

a catalyst for change

NOTICE OF CLOSED MEETING

Notice is hereby given that the **Executive Committee** of the Board of Directors of Missouri Foundation for Health will conduct a closed meeting at **8:00 a.m.**, on **Thursday, September 20, 2018**, pursuant to Article III, Section 3.5.3.xv of the Foundation's Bylaws for discussions among Board members concerning the strategic priorities of the organization prior to the development of a formal strategic plan.

Location: Missouri Foundation for Health Corporate Office
415 South 18th Street, Suite 400
St. Louis, MO 63103

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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314.345.5566

Date and time notice was posted: Monday, September 17, 2018 at 4:00 p.m.

