



*Missouri Foundation
for Health*
a catalyst for change

NOTICE OF OPEN MEETING WITH CLOSED SESSION

Notice is hereby given that the **Community Advisory Council** of Missouri Foundation for Health will conduct an open meeting at **3:30 p.m.** on **Wednesday, October 17, 2018.**

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

A portion of this meeting will be closed pursuant to: Article III, Section 3.5.3.xii of the Foundation's Bylaws to consider matters related to processes, considerations and deliberations of the Board and Community Advisory Council in identifying and selecting qualified individuals to be nominated to fill Board and Community Advisory Council vacancies.

Members of the public may observe the open portion of the meeting.

The tentative agenda of this meeting includes:

1. Approval of Previous Meeting Minutes
2. Chairperson Report
3. CEO Report and Discussion
4. Lead Staff Report
5. Nomination Responsibilities
 - a. Selection of Board Candidates (closed session)
6. Advisement Responsibilities
 - a. Foundation Effectiveness - Community Input
 - b. Board and Committee Meeting Updates
 - c. Updates from the Field
 - d. Advisement Summary

The news media may obtain copies of this notice by contacting:

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