



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 **8:30 a.m.** on **Friday, January 18, 2019.**

Location: Parkway Hotel - Meeting Room A | 4550 Forest Park Avenue | St. Louis, MO 63108

Members of the public may observe the meeting.

The tentative agenda of this meeting includes:

1. Approval of Previous Meeting Minutes
2. Consent Agenda
3. Reports of Officers
 - a. 2019 Committee Appointments
4. Discussion Items
 - a. Board Orientation
 - b. Public Affairs Agenda
 - c. Learning Session: Building Project
 - d. Program Authorizations
 - i. Internal Programs
 - ii. Transitioned Priorities

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

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