



Missouri Foundation
for Health
a catalyst for change

NOTICE OF OPEN MEETING

Notice is hereby given that the **Health Policy Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting at **1:30 p.m.** on **Tuesday, February 19, 2019.**

Location: Paraquad Health and Wellness Center - Sara Seymour Conference Room
4200 Berthold Avenue | St. Louis, MO 63110

Members of the public may observe the meeting.

The tentative agenda of this meeting includes:

1. Report on Current Activities
2. New Business
 - a. Health Equity Award - PROMO
 - b. Advocacy Leadership and Collaboration Award - WePower
3. MoCAP 2018 Annual Report - Review and Discussion

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: Monday, February 18, 2019 at 10:00 a.m.