



Missouri Foundation
for Health
a catalyst for change

NOTICE OF OPEN MEETING

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, June 19, 2019.**

Location: Missouri Foundation for Health | 4254 Vista Avenue | St. Louis, MO 63110

Members of the public may observe the meeting.

The tentative agenda of this meeting includes:

1. Reports
 - a. Chairperson
 - b. CEO
 - c. Lead Staff
2. Nomination
 - a. 2019 CAC Member Selection
 - b. 2019 Chair and Vice-Chair Selection
3. Advisement
 - a. CAC Annual Report - Draft Review
 - b. Board and Committee Meeting Updates
 - c. Updates from the Field
 - d. Conflict of Interest - Consistency Across Governing Documents
 - e. Advisement Summary

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

Sarah Sellers, Executive Assistant to the President
Missouri Foundation for Health
4254 Vista Avenue | St. Louis, MO 63110 | 314.345.5566

Date and time notice was posted: Monday, June 17, 2019 at 1:00 p.m.