



Missouri Foundation
for **Health**
a catalyst for change

NOTICE OF OPEN MEETING

Notice is hereby given that the **Bylaws Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting at **1:00 p.m.** on **Tuesday, July 2, 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. Board Member Roles and Expectations Policy
2. Bylaws Amendment - Qualifications of CAC Members
3. Conflict of Interest Next Steps

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

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