



Missouri Foundation
for Health

a catalyst for change

NOTICE OF OPEN TELECONFERENCE MEETING

Notice is hereby given that the **Bylaws Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting via teleconference at **1:00 p.m.** on **Friday, August 30, 2019.**

Members of the public may observe the meeting at Missouri Foundation for Health's office at 4254 Vista Avenue, St. Louis, MO 63110.

The tentative agenda of this meeting includes:

1. Two Board Policies for Recommendation
2. Election Procedures/Proposed Bylaws Amendment re: Officer Elections
3. Conflict of Interest Policy Implementation
 - a. Proposed Bylaws Amendment re: Electronic Voting Between Meetings
 - b. Draft Scenarios for Review
4. Discussion: Board Term Limits

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

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