



*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 with a closed session at **9:00 a.m.** on **Wednesday, October 16, 2019.**

Location: Moberly Area Community College - Activity Center | Moberly, MO

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. **Closed Session** pursuant to Article III, Section 3.5.3.xii of the Foundation's Bylaws to consider matters related to processes, considerations and deliberations of the Board and Community Advisory Council in identifying and selecting qualified individuals to be nominated to fill Board and Community Advisory Council vacancies.
3. Advisement
 - a. MFH Initiative Updates - The Right Time and IMRI
 - b. Board and committee meeting updates
 - c. Updates from the field
 - d. Advisement summary
4. Special In-The-Field Session - Cross Sector Collaborations

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

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