

Meeting Notice

Board of Directors Meeting

Thursday, May 20, 2021

9:00 a.m. – 1:00 p.m.

Zoom Teleconference Meeting

Portions of this meeting will be closed. Members of the public may observe the open portions of the meeting. Please contact Sarah Sellers for information on how to join the meeting.

Sarah Sellers, Executive and Governance
Coordinator

314.345.5566 | ssellers@mffh.org

4152 Vista Avenue | St. Louis, MO 63110

Tentative Agenda Items:

- *Closed session pursuant to Article III, Section 3.5.3.vi to consider personnel matters.*
- *Nominating Committee Recommendations*
 - *Recruiting specs document*
 - *Calendar*
- *Discussion – Conflict of Interest Policy Considerations*
- *Committee Recommendations*
 - *Approval of two Program Authorizations*
 - *Approval of a Program-Related Investment (PRI)*
 - *Audit Firm Recommendation*

