

# Meeting Notice

**Board of Directors Meeting**  
**Friday, September 24, 2021**  
**9:00 a.m. – 1:30 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, Governance and Executive Coordinator

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## Tentative Agenda Items:

- Reports of Officers – *partially closed due to discussion of personnel matters*
- Board Assessment Overview Debrief
- Joint Transition Task Force Recommendations – *closed due to discussion of strategic priorities*
- Officer Elections Planning
- Audit Report – *closed due to discussion between the Board and MFH’s auditors*
- Planning New Strategic Initiative Topic – *closed due to discussion of strategic priorities*
- Opportunity Fund Program Authorization
- Advocacy Program Authorization Adjustment
- Presentation on Health Equity MAB Initiative

