

Meeting Notice

Bylaws Committee Meeting

Wednesday, March 2, 2022

1:00 – 3:00 p.m.

Zoom Teleconference Meeting

Portions of this meeting may 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, Senior Governance and Executive Coordinator

314.345.5566 | ssellers@mffh.org

4152 Vista Avenue | St. Louis, MO 63110

Tentative Agenda Items:

- Committee orientation
- Review of Private Inurement Policy
- Review of Board Attendance Policy/discussion – leave of absence policy
- Preliminary discussion – Conflict of Interest Policy

