

Meeting Notice

Board of Directors Meeting Thursday, November 17, 2022 9:00 a.m. – 3:00 p.m.

MFH Board Room
4254 Vista Avenue, St. Louis, MO 63110
Virtual attendance is possible via Zoom.

Portions of this meeting will be closed pursuant to MFH Bylaws section 3.5.3.xii to consider matters relating to nominations, deliberations and elections to find qualified individuals to fill Board vacancies.

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
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Tentative Agenda Items:

- Discussion: Board Attendance
- Approval of 2023 Budget
- Discussion: Governance Considerations
- 2023 Board Calendar
- Board Candidate Elections
- Staff Recommendation on Lobbying
- Approval of Changes to Three Financial and Investment Related Board Policies
- Approval of the Food Justice (FJ) Initiative Strategy Authorization
- Approval of Program Authorizations for FJ and IMRI
- Report from the Community Engagement Committee

