

Missouri Foundation For Health Meeting Notice

Governance Committee Meeting

Tuesday, February 28, 2023

2:00 – 4:00 p.m.

Remote Meeting via Zoom

4152 Vista Avenue | St. Louis, MO 63110

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 Coordinator and Board Secretary

314.345.5566 | ssellers@mffh.org

Tentative Agenda Items:

- Committee Orientation
- Review & Approval of Board Matrix Survey – *closed to the public pursuant to Foundation Bylaws Section 3.5.3.xii to consider matters related to processes of identifying qualified candidates to be nominated to the Board.*
- Board Policy Reviews and Approvals
- Open Discussion – Board Meeting Evaluations Best Practice

