## **Missouri Foundation For Health Meeting Notice**

**Executive Committee Meeting** Friday, July 14, 2023 10 – 11:30 am

**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 | <u>ssellers@mffh.org</u>

## **Tentative Agenda Items**:

- President and CEO Evaluation and **Compensation Policy**
- CEO Update Committee Updates Review and Potential Revisions to Other Business

