

# Missouri Foundation For Health Meeting Notice

## **Governance Committee Meeting**

**Monday, August 14, 2023**

**10 a.m. – 12 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

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## Tentative Agenda Items:

- Review and Decision on Candidate Interview and Evaluation Process (may be closed)
- Review and Recommendation - Policy 1.9 Board Member Recruitment and Selection (may be closed)
- Review and Recommendation - Policy 2.2 Funding Policy
- Review and Recommendation - Policy 3.3 President and CEO Evaluation and Compensation

