

# Missouri Foundation For Health Meeting Notice

## Board of Directors

Thursday, November 9, 2023

9:00 a.m. – 1:00 p.m.

## MFH Headquarters

4152 Vista Avenue | St. Louis, MO 63110

*Portions of this meeting will be held in closed session. 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](mailto:ssellers@mffh.org)

## Tentative Agenda Items:

- Election of New Board Members
  - *To be held in closed session pursuant to MFH Bylaws Article III, Section 3.5.3.xii*
- Approval of 2024 Budget
- Program Related Investment Request
- Build Missouri Health Budget Request
- Strategic Communications Program Authorization
- Committee Consolidation

