

# Missouri Foundation For Health Meeting Notice

## Executive Committee Meeting

April 25, 2024

10am – 12pm

Missouri Foundation for Health Office

4254 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 Kellie Bartholomew for information on how to join the meeting.*

Kellie Bartholomew, Board Liaison

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## Tentative Agenda Items:

- Welcome and Introductions
- Continued Discussion on Compensation Materials – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- Prep for June Board Meeting
- Updates from CEO on MFH Staff Hiring
- Other Business and Open Discussion
- Adjourn

