

Missouri Foundation For Health Meeting Notice

Governance Committee Meeting

May 6, 2024

1pm – 3pm

This meeting will be held virtually:

[Join Zoom Meeting](#)

Kellie Bartholomew, Board Liaison

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Tentative Agenda Items:

- Welcome and Call to Order
- Approval of February Meeting Minutes
- Review of Completed Board Matrix
- Board Policies and Bylaws Review
- Other Business and Open Discussion
- Closing Remarks
- Adjournment

