

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

June 13, 2024

9am – 12:30pm

Meeting will be held virtually. Please contact Kellie Bartholomew for information on how to join the meeting.

Portions of this meeting may be held in closed session. Members of the public may observe the open portions of the meeting.

Kellie Bartholomew, Board Liaison

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Tentative Agenda Items:

- Welcome and Call to Order
- Consent Agenda
- Officer and Committee Reports
 - Chair and Executive Committee Report
 - Vice Chair and Governance Committee Report
 - Board Recruitment Priorities 2024
 - Board Policy Revisions
 - Bylaws Amendments
 - Treasurer and Finance Committee Report
 - Investment Committee Report
- President's Report and MFH Updates / Deep Dive
- Center for Effective Philanthropy Partner Survey Results
- Polling Results Presentation by FM3 Research
- Open Discussion
- Adjournment

