

Missouri Foundation For Health Meeting Notice

Governance Committee Meeting

July 17, 2024

1pm – 3pm

Meeting will be held virtually. 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 Call to Order, Review of 2024 Workplan
- Approval of May Meeting Minutes
- Board Recruitment
 - Process and Documents Review
 - Review of Prior Candidates
- Board Policy Review
- Other Business and Open Discussion
- Closing Remarks
- Adjournment

