

# Missouri Foundation For Health Meeting Notice

## Board of Directors Meeting

September 13, 2024

8am – 12:00pm

Missouri Foundation for Health Office  
4254 Vista Avenue, St. Louis, MO 63110

[Virtual Option](#)

*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 Call to Order
- Consent Agenda
- Officer and Committee Reports
  - Chair and Executive Committee Report
  - Vice Chair and Governance Committee Report
  - Treasurer and Finance Committee Report
  - Investment Committee Report
  - Programmatic Strategy Committee Report
- President's Report and MFH Updates
- Open Discussion
- Wrap-Up and Adjournment

