

Missouri Foundation For Health Meeting Notice

Executive Committee Meeting

October 24, 2024

12pm – 2pm

Meeting will be held virtually. 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
- Approval of August Meeting Minutes
- Project Update with Croner – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- Prep for Dwayne's 2024 Review
- Board Recruitment Updates
- Discuss Future of Build Missouri Health
- Other Business and Open Discussion
- Meeting Wrap-Up and Adjournment

