

# Missouri Foundation For Health Meeting Notice

## Executive Committee Meeting

November 26, 2024

2pm – 3pm

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
- Discuss CEO's Evaluation – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- Other Business and Open Discussion
- Meeting Wrap-Up and Adjournment

