

Missouri Foundation For Health Meeting Notice

Executive Committee Meeting

December 5, 2024

8am – 9am

Missouri Foundation for Health Office

4254 Vista Avenue, St. Louis, MO 63110

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

