

Missouri Foundation For Health Meeting Notice

Governance Committee Meeting

November 12, 2024

10:30am – 12pm

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 October Meeting Minutes
- Selection of Executive Committee Nomination Slate - CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.xii (Elections)
- Board Policy Review
- Other Business and Open Discussion
- Closing Remarks
- Adjournment

