

Missouri Foundation For Health Meeting Notice

Executive Committee Meeting

January 22, 2025

11am – 12:30pm

Portions of this meeting will be held in closed session. Members of the public may observe the open portions of the meeting. Reach out to board@mffh.org for information on how to join the meeting.

Tentative Agenda Items:

- Welcome and Call to Order
- Approval of November and December 2024 Meeting Minutes
- Follow-up from 2024 – CLOSED SESSION pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- CEO's 2025 Goals
- Chair Orientation
- Closing Remarks and Adjournment

