

# Missouri Foundation For Health Meeting Notice

## Governance Committee Meeting

February 17, 2025

1:00 pm – 3:00 pm

This meeting will be held virtually.

*Members of the public may observe the open portions of the meeting. Reach out to [board@mffh.org](mailto:board@mffh.org) for information on how to join the meeting.*

### Tentative Agenda Items:

- Welcome and Call to Order
- Approval of November 2024 Meeting Minutes
- Governance Committee Orientation
- Board Matrix Review
- Board Policies and Bylaws Review
- Other Business and Open Discussion
- Adjournment

