

# Missouri Foundation For Health Meeting Notice

**Programmatic Strategy Committee**

**February 20, 2025**

**10:30 am – 12:00 pm**

Meeting will be held virtually. Please contact the phone number or email address below for information on how to join the meeting.

314.345.5500 | [board@mffh.org](mailto:board@mffh.org)

## Tentative Agenda Items:

- Welcome and Call to Order
- Approval of Minutes
- Programmatic Strategy Committee 2025 Overview
- Strategy Redesign Update\*
- Other Business and Open Discussion

\* All meetings of the Board of Directors and all Committees shall be open to the public except meetings or portions of meetings to the extent that they relate to the following:

MFH Bylaws Article III, Section 3.5.3.xv. discussions among Directors concerning the strategic priorities of the organization prior to the development of organizational strategic plans.

