

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

March 27, 2025

9am – 3pm

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 Introductions
- Consent Agenda
- Officer and Committee Reports
 - Chair and Executive Committee Report
 - Vice Chair and Governance Committee Report
 - Board Matrix Review
 - Board Policy Revisions
 - Bylaws Amendments
 - Treasurer and Finance Committee Report
 - Investment Committee Report
 - Programmatic Strategy Committee Report – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Strategy Redesign
 - Build Missouri Health Committee – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Lunch Break
- President's Report and MFH Updates
 - President's Remarks – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Communications Update – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Safety and Security Update – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.iii (Security Systems)
 - Political Landscape Update
- Open Discussion
- Adjournment

