

Missouri Foundation For Health Meeting Notice

Board of Directors Meeting

September 12, 2025

8am – 12pm

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
 - CEO 2025 Goals
 - Vice Chair and Governance Committee Report
 - Board Recruitment
 - Board Policy Revisions
 - Bylaws Amendments
 - Treasurer and Finance Committee Report
 - Investment Committee Report
 - Impact Investing Update
 - Break
 - Programmatic Strategy Committee Report – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
 - Strategy Redesign Update
 - Strategy Redesign - External Communications Plan
- President's Report and MFH Updates
 - President's Report
 - Disability and Philanthropy Forum
- Open Discussion
- Meeting Wrap-up and Adjournment

