

# Missouri Foundation For Health Meeting Notice

## Governance Committee Meeting

**November 10, 2025**

**1:00 pm – 2:30 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 July Meeting Minutes
- Selection of Board Candidate Slate
- Selection of Executive Committee Nomination Slate
- Board Policy and Bylaws Review
- Other Business and Open Discussion
- Closing Remarks and Adjournment

