

Missouri Foundation For Health Meeting Notice

Special Meeting of Executive Committee

January 28, 2026

10am – 11am

Tentative Agenda Items:

- Welcome and Call to Order
- Discuss CEO's 2025 Evaluation – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
- Meeting Wrap-Up and Adjournment

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.

