

# Missouri Foundation For Health Meeting Notice

## Executive Committee Meeting

January 29, 2026

11am – 1pm

*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](mailto:board@mffh.org) for information on how to join the meeting.*

### Tentative Agenda Items:

- Welcome and Call to Order
- Approval of January 28 and 29 Meeting Minutes
- CEO Update on Progress of 2026 Goals
- Board Policy and Bylaws Review
- Voluntary Separation Plan
- Other Business and Open Discussion
  - Strategic Initiatives Wind Down Report
  - Strategic Redesign Messaging
  - Board Attendance Policy
- Meeting Wrap-up and Adjournment

