

# Missouri Foundation For Health Meeting Notice

## Board of Directors Meeting

June 25, 2026

10am – 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](mailto: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
    - Personnel Discussion – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.vi (Personnel)
    - Board E-Voting Process
    - Update on CEO's 2026 Goals
  - Vice Chair and Governance Committee Report
    - Board Recruitment Priorities for 2026
    - Board Policy Revisions
  - Treasurer and Finance Committee Report
  - Investment Committee Report
    - CornerStone Partners Annual Update
  - Programmatic Strategy Committee Report
    - Evolution of Programmatic Strategy Committee
- Lunch
- President's Report and MFH Updates
  - President's Report & Strategy Redesign Update – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
  - Disability Audit
- Open Discussion
- Meeting Wrap-up
- Executive Session – **CLOSED SESSION** pursuant to MFH Bylaws Article III, Section 3.5.3.xv (Strategy Development)
- Adjournment

