



Board Meeting

Agenda

Thursday, August 22, 2019
10:00-11:00

Missouri Foundation for Health
4254 Vista Avenue
St. Louis, MO, 63110

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|-------|---|-------------------------|
| 10:00 | Community Comments | |
| 10:05 | Welcome and Review of Minutes | <i>Bill Siedhoff</i> |
| 10:10 | Chair Update | <i>Bill Siedhoff</i> |
| 10:15 | Fiscal Committee Report | |
| | <ul style="list-style-type: none">• 4th quarter Financial Report• Accounting Policies• Audit Agency Selection | <i>Theresa Mayberry</i> |
| 10:35 | Program and Grants Committee Report | <i>Karl Wilson</i> |
| | <ul style="list-style-type: none">• Spending Parameters and Funding Cycle | |
| 10:55 | Executive Directors Report | |
| | <ul style="list-style-type: none">• Census 2020 | <i>Jamie Opsal</i> |

Next Meeting: Thursday, September 26, 2019

Missouri Foundation for Health

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