



2300 Main Street, Suite 304
Kansas City, MO 64108
816.241.7006

Date Notice Posted: Monday, February 13, 2023

Time Notice Posted: 9:00 a.m.

NOTICE is hereby given that the Executive Committee of the Health Forward Foundation Board of Directors will conduct a meeting at **8:00 a.m. on Wednesday, February 15, 2023**. For videoconference information, contact rallen@healthforward.org.

The tentative agenda is as follows:

8:00 – 8:03 **Call to Order and Welcome**

8:03 – 8:05 **Approval of Consent Agenda**

8:05 – 8:20 **Report of the Board Chair**

- ◆ Welcome New Members of Committee
- ◆ Acknowledgements and Announcements
 - Dr. Harry Jonas, Jr., Inaugural Board Chairperson of Health Forward Foundation
 - Permanent Home at the Offices of Overlook

8:20 – 8:35 **Alignment of Interest Discussions**

- ◆ KC Health Equity LAN Racial Equity and Change Management Consulting
 - Sophic Solutions, LLC (Stephenie Smith, Managing Partner)
- ◆ KC Health Equity LAN Communications Consulting
 - Grace Advertising and Consulting (Tonia Wright, President & CEO)

8:35 – 9:05 **Joint Finance & Investment and Impact Committee Discussion**

- ◆ Approval of Mackenzie Scott Gift as Board Designated Fund

9:05 – 9:10 **Public Comment**

9:10 – 10:55 **Vote to Enter Closed Session**

It is the policy of Health Forward to subject itself to the Missouri Sunshine Law. Pursuant to Section 610.021 of that law, upon proper motion, this meeting may be closed to the public at any time for specific purposes. In addition to those matters listed in Chapter 610, pursuant to Article 12 of the Health Forward Foundation Bylaws we are authorized to close meetings, records, and votes for specific reasons. I will now entertain a motion to go into closed session to discuss the following matters:

- Legal counsel;
- Processes of the Board in discussing personnel matters and identifying qualified individuals to be nominated to fill Board vacancies and staff positions.

10:55 **Return to Open Session**

11:00 **Adjourn**

Pursuant to Article 5.4 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public. Representatives of the news media may obtain copies of this notice by contacting:

Risala Allen, Executive Assistant

rallen@healthforward.org, (816) 241-0700