



Executive Committee Meeting

Thursday, January 18, 2024, 8:30 AM

Via Zoom <https://us06web.zoom.us/j/83064826839?pwd=TWoyUzJXZG14bmpZL1JzTlpla1prQT09>

Meeting ID: 830 6482 6839; Passcode: 406282 (Phone if needed: 1-312-626-6799; 1-346-248-7799)

Mission: *To improve oral health with all Missourians by advocating for sound public policy.*

Vision: *Oral Health for all Missourians.*

AGENDA

Board decision-making process is based on consensus of the Board of Directors

Introductions – D. McLeod

Minutes (attachment 1, Board Minutes, December 7, 2023; attachment 2, Executive Committee Minutes, October 26, 2023) – D. McLeod

Executive Director Update – G. Harbison

- 2024 Session ([HB 2075](#) - Coleman; [SB 778](#) – Eslinger; [HB 1621](#) – Justus)
- Grants (attachment 3, Matrix Grants MCOH)
- 2024 Audit

Organizational Issues – D. McLeod

- Financial Reports December 2023 (attachment 4, Financial Reports December 2023 MCOH)

Other/Updates – D. McLeod

Upcoming Meetings –

- Board Meeting – Thursday, March 28, 2024, 8:30 AM – via Zoom
 - Board Executive Committee – Thursday, April 25, 2024, 8:30 AM – via Zoom
 - Policy Committee – Friday, January 19, 2024, 9 AM – via Zoom
- 2024 Missouri Oral Health Policy Conference - Capturing the Future - Thursday and Friday, March 7 - 8, 2024**
DoubleTree by Hilton, Jefferson City, MO

REGISTER

Learn about support MCOH offers dental providers through MO Medicaid Matters, a collaborative project with the Missouri Dental Association and MO HealthNet. You will find resources and contact information here:

