



Executive Committee Meeting

Wednesday, August 7, 2024, 1 PM

Via Zoom <https://us06web.zoom.us/j/88556156017?pwd=TsmvSCe2z0jE8e7g5skyUJyiMU5laH.1>

Meeting ID: 885 5615 6017; Passcode: 968900

(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, June 7, 2024; attachment 2, Executive Committee Minutes, April 25, 2024) – D. McLeod

Executive Director Update – G. Harbison

- Draft 990 (attachment 3, 2023 draft 990)
- Grants (attachment 4, grant agreements matrix)
- Audit
- State Dental Director

Organizational Issues – D. McLeod

- Financial Reports (attachment 5, Financial Reports June 2024; attachment 6, Financial Reports July 2024)

Other/Updates – D. McLeod

Upcoming Meetings –

- Board Meeting– Wednesday, September 18, 2024, 1 PM – via Zoom
- Policy Committee – Friday, September 6, 2024, 9 AM – via Zoom