



Executive Committee Meeting

Wednesday, January 15, 2025, 1 PM

Via Zoom <https://us06web.zoom.us/j/82519230764?pwd=D0vZZazmjDZbk2Xx4jCRWkoEplBwwS.1>

Meeting ID: 825 1923 0764; Passcode: 078243

(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 11, 2024; attachment 2, Executive Committee Minutes, November 13, 2024) – D. McLeod

Executive Director Update – G. Harbison

- Grants (attachment 3, grant agreements matrix)
- Session

Organizational Issues – D. McLeod

- Financial Reports (attachment 4, Financial Reports December 2024)

Other/Updates – D. McLeod

Upcoming Meetings –

- Board Meeting – Wednesday, February 19, 2025, 1 PM – via Zoom
 - Executive Committee – Wednesday, April 30, 2025, 1 PM – via Zoom
- Policy Committee – Friday, January 17, 2025, 9 AM – via Zoom
 - Missouri Veterans Oral Health Work Group – Friday, January 17, 2025, Noon – via Zoom

[The 2025 Missouri Oral Health Policy Conference – March 6 & 7 – Capital Plaza Hotel, JCMO](#)