



Executive Committee Meeting

Wednesday, August 6, 2025, 1 PM

Via Zoom <https://us06web.zoom.us/j/86476301060?pwd=EBgCYdZb8S3aitHbl0naDXirpDMAu.1>

Meeting ID: 864 7630 1060; Passcode: 865138

(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 6, 2025; attachment 2, Executive Committee Minutes, April 30, 2025) – D. McLeod

Executive Director Update – G. Harbison

- Grants (attachment 3, grant agreements matrix)
- 2024 990 (attachment 4, 2024 990)
- Annual Report to MO Secretary of State
- Medicaid
- Interest in MCOH Work

Organizational Issues – D. McLeod

- Financial Reports (attachment 5, Financial Reports June 2025; attachment 6, Financial Reports July 2025)

Other/Updates – D. McLeod

Upcoming Meetings –

Board Meeting – Wednesday, September 17, 1 PM, via Zoom

Executive Committee, Wednesday, November 12, 2025, 1 PM via Zoom

Policy Committee – Friday, Sept. 26, 2025, 9 AM, via Zoom

Missouri Veterans Oral Health Work Group – Friday, August 15, 2025 – Noon – via Zoom