



June 22, 2018, 10:30 AM

Annual Meeting - Board of Directors

213 Adams Street, Jefferson City, MO 65101 & via conference call 1-877-366-0711, 17092139# - Lunch will be provided

Mission: *To improve oral health for all Missourians through sound public policy and public awareness.*

Vision: *Oral Health is a high priority for all Missourians.*

DRAFT AGENDA

Call to order & Introductions – B. Vossler

Approval of Agenda – B. Vossler

Consent Agenda (previously approved by the Executive Committee) – B. Vossler

- Board Minutes, March 1, 2018 [attachment 1, Board Minutes March 1, 2018 MCOH]
- Financial Reports February 2018 [attachment 2, Financial Reports February 2018 MCOH]
- Financial Reports March 2018 [attachment 3, Financial Reports March 2018 MCOH]
- Financial Reports April 2018 [attachment 4, Financial Reports April 2018 MCOH]

Audit Report – L. Graves [attachment 5, Audit Report 2017; attachment 6, Audit Management Letter; attachment 7, Communication of Audit Results]

Executive Director Report – G. Harbison

- 2018 Legislative Session [attachment 8, HB 2213; attachment 9, HB 1617T]
- Webinar - Community Oral Health and LPHAs
- Local PWS Fluoridation Issue
- Oral Health Community Focus Group
- Staff
- Grants
- Strategic Plan [attachment 10, Strategic Plan MCOH]

Executive Committee Report – B. Vossler

- Financial Reports May 2018 [attachment 11, Financial Reports May 2018 MCOH]
- Board Meeting Schedule [attachment 12, Board Meeting Schedule MCOH]

Nominating Report – J. Pierle [attachment 13, Nominations MCOH]

Board Member Recognition – B. Vossler/G. Harbison

Missouri Mission of Mercy – V. Wilbers

Conference Committee Report – N. Suter [attachment 14, 2018 Conf. Survey Key Findings; attachment 15, 2017 Conf. Survey Report]

Membership Committee Report – B. Vossler [attachment 16, 2017 Membership Survey Key Findings; attachment 17, Cumulative Membership Survey Report 2012-2017; attachment 18, 2017 Membership Survey Report]

Policy Committee Report — M. McCunniff

Development Committee Report — S. Woodcock [attachment 19, Development Plan MCOH]

Missouri Dental Director Update – John N. Dane, DDS, FAAHD, DABSCD [attachment 20, Dental Director Update]

Update on Teledentistry – N. Suter [attachment 21, Teledentistry Update]

Stakeholder Updates – B. Vossler

Upcoming Meetings – [events](#) - Committee Meetings to be scheduled following approval of proposed schedule of Board Meetings - no meetings in July