



March 1, 2018, 6:30 PM

Board of Directors

Capitol Plaza Hotel

Open to the membership

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, December 8, 2017 [attachment 1, Board Minutes December 8, 2017 MCOH]

Executive Director Report – G. Harbison

- Focus Group Report [attachment 2, Focus Group Report]
- Fluoridation Legislation [attachment 3, HB 2213]
- Oral Health Caucus
- Telehealth [attachment 4, HB1617I]
- Grants
- Federal
- National Oral Health Conference

Executive Committee Report – B. Vossler

- Financial Reports December 2017 [attachment 5, Financial Reports December 2017 MCOH]
- Financial Reports January 2018 [attachment 6, Financial Reports January 2018 MCOH]

Policy Committee Report — M. McCunniff [attachment 7, Policy Goal Recommendations]

Conference Committee Report — N. Suter

Stakeholder Updates – B. Vossler

Upcoming Meetings – [events](#) –

Policy Committee, March 23, 2018, 9 AM, conference call

Executive Committee, April 13, 2018, 10:30 AM, conference call

Annual Meeting of the Board, June 22, 2018, 10:30 AM, 213 Adams Street, Jefferson City, MO & conf. call