



June 28, 2019, 10 AM

Board of Directors – Annual Meeting of the Board of Directors

Jefferson City Area Chamber of Commerce, 213 Adams St, Jefferson City, Missouri 65101

or Via BlueJeans <https://bluejeans.com/515130163>

phone: 1.408.740.7256 or 1.408.317.9253; meeting ID: 515 130 163 #

Open to the Membership

Please note that lunch will not 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

Please note the Coalition Board decision-making process is based on consensus

Approval of Agenda – B. Vossler

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

Executive Director Report – G. Harbison

- 2019 Session
- Support Status

Executive Committee Report – B. Vossler

- Draft Board Meeting Schedule
- Financial Reports November 2018

Policy Committee Report — M. McCunniff

Conference Committee Report — N. Suter [see 2019 Conf. Survey Report MCOH; Conf. Survey Highlights]

Nominating Committee Report – V. Wilbers

Board Member Recognition – G. Harbison

Strategic Refresh Conversation – J. Hembree

Stakeholder Updates – B. Vossler

Upcoming Meetings

- Committee meetings will be set following approval of a Board meeting schedule.