

Meeting Notice

Missouri Well Being Committee Conference Call Meeting

January 21, 2009 6:30 p.m.

**Missouri Dental Association
3340 American Avenue
Jefferson City, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Dental Board, 3605 Missouri Boulevard, Jefferson City, Missouri 65109 or by calling 573-751-0040 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Dental Board is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo

The Missouri Dental Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

This is a closed conference call meeting to discuss applicants for the Board's Executive Director position.

cc: Members, Missouri Dental Board
 Nanci Wisdom, Attorney-at-Law
 Laurie Morris, Office of Administration
 Vicki Wilbers, Executive Director, Missouri Dental Association
 President, Missouri Dental Association
 President, Missouri Dental Hygienists' Association
 President, Missouri Dental Assistants' Association
 Jane Rackers, Director, Division of Professional Registration

Posted: 1/20/2009
9:20 a.m.

Open Agenda

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| 1. | Call to Order | Dr. Kane |
| 2. | Roll Call | Ms. Clifford |
| 3. | Approval of Agenda | Dr. Kane |
| 4. | Non-Profit Corporation Information | Ms. Patten or
Ms. Wilbers |
| 5. | New Business | Dr. Kane |
| 6. | Motion to go into Closed Session | Dr. Aubert |
| 7. | Adjournment | Dr. Kane |