



## EXECUTIVE COMMITTEE MEETING

Tuesday, March 17, 2019 10:30 a.m.

1321 Baltimore Ave

Kansas City, Mo.

### Agenda

- I. CALL TO ORDER – Cindy Circo, Board Chair
- II. ACTION ITEMS – Cindy Circo, Board Chair
  - Approval of December 3, 2019 Meeting
- III. DISCUSSION ITEMS – Jason Fulvi, President & CEO
  - YTD Financials
  - Visit KC's Business Briefing
    - Professional Services Contract Discussion
- IV. CLOSED SESSION

*Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:*

  - 1) *legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;*
  - 2) *personnel, pursuant to subsection 3 and 13; and/or*
  - 3) *confidential or privileged communications with auditors, pursuant to subsection 17.*

### V. NEW BUSINESS

2020 Board Meeting Dates (3 pm)	2020 Executive Committee Meeting Dates (10:30 am)
April 21 July 21 October 20 December 15	June 23 September 22 November 17

### VI. OLD BUSINESS

### VII. ADJOURNMENT