



BOARD OF DIRECTORS MEETING

Tuesday, February 6, 2024, 3 p.m.
Loews KC – Northland Room

- Sunshine Law Overview, Ethics and Conflict of Interest policies*
Assistant City Attorney, City of Kansas City, Missouri
- By-Laws, Code of Ethics and Statement of Expectations *
Stacey Paine, Board Chair

- Agenda -

I. CALL TO ORDER – Stacey Paine, Board Chair

II. CONSENT AGENDA

- A. Approval of December 19, 2023, Minutes
- B. FY 2023 – December Financial Report
- C. Industry Statistical Reports
- D. New Members
- E. Approval of 2024 Partner Dues Schedule
- F. Updaof Bank Signature Authority

III. ACTION ITEMS – Kathy Nelson, President & CEO

- A. 2024 Organizational Goals

IV. DISCUSSION ITEMS

- A. Chairman's Report – Stacey Paine, Board Chair
- B. Committee Reports – Committee Chairs
- C. Organizational Update – Kathy Nelson, President & CEO

V. 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.*

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURNMENT

*Complete presentation is included at the end of your board packet for your review.

About Us

Visit KC is a non-profit organization whose mission is to ignite global passion for visiting Kansas City. Through marketing, sales and service of the convention and tourism industries, Visit KC supports a vital and growing component of the local economy—generating more than 48,000 jobs and \$5.5 billion in economic impact annually.