



SPECIAL EXECUTIVE COMMITTEE MEETING

Friday, March 1<sup>st</sup>, 2024, 4:45 pm

Location Loews Hotel 1515 Wyandotte St Kansas City, MO 64108

or

Virtually @ [HERE](#)

I. CALL TO ORDER – Jeanette Prenger, Board Chair

II. ACTION ITEMS – Stacey Paine, Board Chair

- Approval of November 13, 2023, Minutes
- Approval of CEO Compensation
- Office Lease

III. 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.

IV. NEW BUSINESS

V. OLD BUSINESS

VI. ADJOURNMENT