



**BOARD OF DIRECTORS MEETING**

Tuesday, April 30, 2024, 3 p.m.

Visit KC Office  
1100 Walnut St Site 3450 A

- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. CONSENT AGENDA
  - A. Approval of February 9, 2024, Minutes
  - B. FY 2023 – Annual Financial Audit
  - C. FY 2024 – March Financial Report
  - D. FY 2024 – Q1 Budget Analysis
  - E. Industry Statistical Reports
  - F. New Members
- III. DISCUSSION ITEMS
  - A. Chairman's Report – Stacey Paine, Board Chair
  - B. Committee Reports – Committee Chairs
  - C. Organizational Update – Kathy Nelson, President & CEO
- 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) *personnel, pursuant to subsection 3 and 13; and,*
    - 2) *Real estate, pursuant to subsection 2.*
- V. NEW BUSINESS
- VI. OLD BUSINESS
- VII. ADJOURNMENT

*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.*