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**EXECUTIVE COMMITTEE MEETING**

Tuesday, June 18, 2019 10:30 a.m.

1321 Baltimore Ave

Kansas City, Mo.

Agenda

1. CALL TO ORDER – CiCi Rojas, Board Chair
2. ACTION ITEMS – CiCi Rojas, Board Chair

* Approval of March 19 Minutes

1. DISCUSSION ITEMS – Jason Fulvi, President & CEO

* Visit KC’s Business Briefing – Jason Fulvi, President & CEO

1. 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.*
4. NEW BUSINESS
5. OLD BUSINESS
6. ADJOURNMENT

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| 2019 Board Meeting Dates (3 pm)  July 23  October 29  December 17 | Executive Committee Meeting Dates (10:30 am)  September 17  November 19 |