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**BOARD OF DIRECTORS MEETING**

Tuesday, April 17, 2018 3:00 p.m.

**- Agenda -**

1. CALL TO ORDER – CiCi Rojas, Chair
2. ACTION ITEMS – CiCi Rojas, Chair
   1. Approval of January 23, 2018 Minutes \_ Page 2-3
   2. Administrative Actions \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pa22

* New Members
* 2017 Audit
  1. Financial Review \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 4-16

Jim Snow, Treasurer & Brandy Burch, Director of Finance & Administration

* YTD Financial Statement of Revenues & Expenditures
* Industry Statistical Reports
* Review of Checks in excess of $5,000 (Jan. – March)

1. DISCUSSION ITEMS
2. 2018-2020 Strategic Plan
3. Chairman’s Report
4. Organizational Updates
5. 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 Conflict of interest form due\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Page 23
5. OLD BUSINESS
6. ADJOURNMENT

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| 2018 Board Meeting Dates (3 pm)  July 17  October 16  December 18 | Executive Committee Meeting Dates (10:30 am)  June 20  September 19 |