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**BOARD OF DIRECTORS MEETING**

Tuesday, April 23, 2019 3:00 p.m.

**– Agenda –**

1. CALL TO ORDER - CiCi Rojas, Board Chair

1. CONSENT AGENDA
	1. Approval of January 22, 2019 Minutes
	2. Review of Checks in excess of $5,000 (March)
	3. Industry Statistical Reports
	4. New Members
2. ACTION ITEMS - CiCi Rojas, Board Chair
	1. YTD Financial Statement of Revenues & Expenditures
	2. 2018 Audit
	3. Administrative Resolution
		* 457(b) Plan – Change of Trustees

1. DISCUSSION ITEMS - Jason Fulvi, President & CEO
2. Organizational Updates
3. 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 23October 29December 17 |   Executive Committee Meeting Dates (10:30 am)June 18September 17November 19 |