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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 23  October 29  December 17 | Executive Committee Meeting Dates (10:30 am)  June 18  September 17  November 19 |