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**EXECUTIVE COMMITTEE MEETING**

Tuesday, Nov. 21, 2017 10:30 a.m.

VISIT KC Offices, 1321 Baltimore Ave.

Kansas City, Missouri 64105

1. CALL TO ORDER
2. ACTION ITEMS

* Approval of Sept 21, 2017 Minutes **(Pages 2-3)**
* 2018-2020 Strategic Plan **(Pages 4-18)**
* Executive Retirement Plan **(Page 19)**
* 2018 Budget

1. DISCUSSION ITEMS

* YTD Financials
* President’s Update
* Chair’s Update
  + 2018 Board Nominations

1. CLOSED SESSION
   * + 1. *Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:*
2. *legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;*
3. *real estate, pursuant to subsection 2;*
4. *personnel, pursuant to subsection 3 and 13; and/or*
5. *sealed bids or proposals, pursuant to subsection 12.*

*confidential or privileged communications with auditors, pursuant to subsection*

1. NEW BUSINESS
2. OLD BUSINESS
3. ADJOURNMENT