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**EXECUTIVE COMMITTEE MEETING**

Thursday, Sept. 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 June 20, 2017 Minutes **(pages 2-3)**

1. DISCUSSION ITEMS

* YTD Financials **(pages 4-10)**
* Strategic Plan Briefing
* President’s Update

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