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**BOARD OF DIRECTORS MEETING**

Tuesday, April 25, 4:00 p.m.

**- Agenda -**

1. CALL TO ORDER – Kevin Pistilli, Chair
2. ACTION ITEMS
3. Approval of January 17th, 2017 Minutes
4. Administrative Actions

* 2016 Audit
* Nominating Committee

1. New Members
2. Financial Review – Cindy Circo, Treasurer & Julie Hart, CFO by Design

* Review of Checks in Excess of $5,000
* Financial Statement of Revenues & Expenditures
* Industry Statistical Reports

1. DISCUSSION ITEMS

* PRESIDENT’S REPORT – Ronnie Burt, President & CEO
* CHAIRMAN’S REPORT – Kevin Pistilli, Chair
  + Committees Updates

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.*
6. *confidential or privileged communications with auditors, pursuant to subsection 17.*
7. NEW BUSINESS
8. OLD BUSINESS
9. ADJOURNMENT

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| 2017 Board Meeting Dates (3:00 p.m.)  July 18, 2017  October 17, 2017  Annual Board Meeting, December 12, 2017 | Executive Committee Meeting Dates (10:30 am)  May 16, 2017  June 20, 2017  September 19, 2017  November 21, 2017 |